

Council Meeting
 Place: Norris Point Town Hall
 Date: September 14, 2021
 Time: 7:30pm

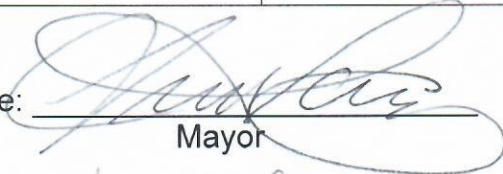
Present	<p>George Tucker Stephen Wheeler Jeffrey Reid Fred Laing Victor Major Sheralyn Rumbolt Michael Walsh (Via Telephone) Town Clerk Manager Jennifer Samms Asst. Town Clerk April Crocker</p>
Meeting Called to order at 7:30pm	<p>By: Town Clerk Manager Jennifer Samms</p>
Swearing in of New Council	<p>Town Clerk Manager congratulated the new councillors.</p> <p>All new Council members were sworn in by Town Clerk Manager. Councillor Michael Walsh was previously sworn in by Commissioner of Oaths in Deer Lake as he was unable to attend the meeting in person.</p> <p>Councillor Michael Walsh is able to participate in nominating and accepting nominations but will not be able to vote as he is unable to cast a secret vote.</p>
Call for Mayor & Deputy Mayor	<p>Town Clerk Manager called for nominations for Mayor.</p> <p>Councillor Stephen Wheeler nominated Councillor George Tucker, Seconded by Councillor Michael Walsh. Councillor Tucker accepted the nomination.</p> <p>Councillor Victor Major nominated Councillor Fred Laing, Seconded by Councillor Jeffrey Reid. Councillor Fred Laing accepted.</p> <p>Town Clerk Manager asked the second time for nominations for Mayor.</p> <p>Town Clerk Manger asked the third time for nominations for Mayor.</p> <p>No other nominations. Nominations ceased.</p> <p>A private vote was conducted to decide the position of Mayor. 4 votes for Councillor Fred Laing & 2 votes for Councillor George Tucker. Councillor Michael Walsh was unable to vote as he was not in person.</p>

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	<p>Town Clerk Manager called for nominations for Deputy Mayor.</p> <p>Councillor George Tucker nominated Councillor Michael Walsh, Seconded by Councillor Stephen Wheeler. Councillor Michael Walsh Accepted.</p> <p>Mayor Fred Laing nominated Councillor Sheralyn Rumbolt, Seconded by Councillor Victor Major. Councillor Sheralyn Rumbolt accepted.</p> <p>Councillor Michael Walsh decided to withdraw his nomination for Deputy Mayor position.</p> <p>Town Clerk Manager asked the second time for nominations for Deputy Mayor.</p> <p>Town Clerk Manager asked the third time for nominations for Deputy Mayor.</p> <p>No other Nominations. Nominations ceased.</p> <p>Congratulations to Councillor Fred Laing on becoming Mayor & Councillor Sheralyn Rumbolt on becoming Deputy Mayor.</p> <p>The meeting is now passed over to the Mayor to chair.</p>
<p>Designate Signing Authorities</p> <p><u>Motion 2021-158</u> Tucker/Wheeler</p>	<p>Be it resolved that the Town Clerk Manager Jennifer Samms or Assistant Town Clerk April Crocker will be one of the signing officers along with either of, Mayor Fred Laing, Deputy Mayor Sheralyn Rumbolt or Councillor George Tucker. All in Favor. Carried. <i>(Laing, Rumbolt, Major, Reid, Tucker, Walsh, Wheeler)</i></p>
<p>Overview of Project</p>	<p>Town Clerk Manager provided an overview to Council on the current and potential future projects.</p>
<p>Committee Reports</p>	<p>Town Clerk Manger briefly went through all of the committees and how many people would sit on each one.</p> <p>Mayor Laing suggested everyone take some time to look through each one to see which ones they would like to sit on.</p> <p>Councilor Walsh – Everyone should choose 4 committees and submit their list to the Town Clerk Manager.</p>

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Round Table	Councillor Walsh passed along his congrats to Mayor Fred Laing & Deputy Mayor Sheralyn on their new positions. He is looking forward to sitting down with the new Councillors. Councillor Walsh left the meeting @ 6:20pm.
Scheduling of next meeting	September 21st, 2021 @ 6:30 pm
Adjournment <u>Motion 2021-159</u> Major	Be it resolved that the meeting adjourn at 6:30pm. All in favor. Carried. <i>(Laing, Rumbolt, Major, Reid, Tucker, Walsh, Wheeler)</i>
Councillor Notes:	

Signature: 
Mayor

Date: September 21, 2021

Signature: 
Asst. Town Clerk

Date: September 21, 2021