

**TOWN OF LUNENBURG COUNCIL MEETING MINUTES**

**FRIDAY, NOVEMBER 5, 2021 AT 5:31 P.M.**

**LUNENBURG COUNCIL CHAMBER**

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**PRESENT:** Mayor Matt Risser  
Deputy Mayor Peter Mosher  
Councillor Jenni Birtles  
Councillor Melissa Duggan  
Councillor Stephen Ernst  
Councillor Ed Halverson  
Councillor Susan Sanford

**ALSO PRESENT:** Bea Renton, Chief Administrative Officer/Clerk  
John Zettler, HR Consultant

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1. Call to Order

The Mayor called the meeting to order at 5:31 p.m.

2. Acknowledgement of Mi'kma'ki the Ancestral and Unceded Territory of the Mi'kmaq People

The Mayor recognized Lunenburg's location on the unceded territory of the Mi'kmaq people.

3. Agenda

**Motion: moved and seconded approval of the agenda. Motion carried.**

4. Council Meeting Minutes Approval (deferred to November 9 Council meeting)

5. Public Hearings, Presentations and Questions (Nil)

6. Correspondence, Petitions and Proclamations Consideration (Nil)

7. Business Arising from the Minutes/Unfinished Business (Nil)

8. Committee Meeting Minutes, Recommendations, Reports and Notices of Motion (Nil)

9. New Business (Nil)

10. Meet in camera

**Motion: moved and seconded to meet in camera to consider personnel matters pursuant to section 22, Municipal Government Act**

5:32 p.m. – Council recessed and met in camera.

11. Resumption of Council meeting in public session

The public portion of the Council meeting resumed at 6:30 p.m. There were no motions to report.

12. Adjournment

The meeting adjourned at 6:31 p.m. approx. by the Mayor.

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Kevin Malloy, CAO