

**TOWN OF CENTREVILLE-WAREHAM-TRINITY
SPECIAL COUNCIL MEETING JANUARY 3, 2018**

Minutes of special meeting of Council of the Town of Centreville-Wareham-Trinity,
held in the Town Hall on **January 3, 2018**

Members Present	Deputy Mayor Councillors	Lloyd Pickett (Acting Mayor) Ralph Ackerman Trudy Firmage Samuel Gibbons Joseph Pollett Raymond Thornton
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Also Present	Town Clerk	Michelle Brown
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1. By-Election
- Options - Municipalities Act, 1999 Section 19 (1) (a), (b), (c)

In accordance with Section 19 (1) of the Municipalities Act, 1999, the Town Council of Centreville-Wareham-Trinity decided to fill the vacancy of Mayor by (c) electing, by secret ballot, from among the remaining members of council, a person to assume the office of mayor for the remainder of the originally elected mayor's term.

The Town Clerk conducted the election. She called for nominations.

MOTION # 18-01 RALPH ACKERMAN / JOSEPH POLLETT

Councillor Ralph Ackerman and Councillor Joseph Pollett nominated Councillor Samuel Gibbons to assume the role of mayor for the remainder of the originally elected mayor's term.

Councillor Samuel Gibbons accepted the nomination.

In favor	Deputy Mayor Councillors	Lloyd Pickett (Acting Mayor) Ralph Ackerman Trudy Firmage Samuel Gibbons Joseph Pollett Raymond Thornton
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Opposed 0
Abstaining 0
Motion Carried

Town Clerk then called for nominations two more times; no other nominations.
Samuel Gibbons now assumes the role of Mayor

To complete the process of a by-election within 60 days of vacancy:

- Nomination Day has been set for January 15, 2018
- By-Election Day has been set for February 6, 2018

MOTION # 18-02

RAYMOND THORNTON/TRUDY FIRMAGE

Resolved to appoint G. Brown as the Alternate Returning Officer for the 2018 Municipal By-Election. In the event an alternate returning officer is not required for the election, a fee of \$50 will be paid to G. Brown for her commitment.

In favor

Deputy Mayor
Councillors

Lloyd Pickett (Acting Mayor)
Ralph Ackerman
Trudy Firmage
Samuel Gibbons
Joseph Pollett
Raymond Thornton

Opposed 0
Abstaining 0
Motion Carried