



Village of Blacks Harbour Council
 Council Chambers – 65 Wallace Cove Road

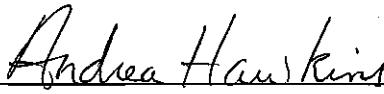
Present: Mayor James, Deputy Mayor Mahar, Councillors Chase & Harris
 CAO, David Gray & Assistant Clerk/Treasurer, Andrea Hawkins

Guests: nil

1. Call to order	
2. Recording of Attendance	
3. <u>Approval Agenda</u> MOVED BY: Councillor Harris SECONDED BY: Deputy Mayor Mahar Be it resolved: That the agenda for the March 14, 2019, Special Council Meeting be accepted as presented. CARRIED	031419-01
4. <u>Disclosure of Conflict of Interest on Agenda Items</u>	
5. <u>New Business</u> 5.1 <u>Accept Resignations from Councillor Breau and Councillor Hatt and declare two vacant seats on Council</u> MOVED BY: Councillor Chase SECONDED BY: Deputy Mayor Mahar Whereas, the Village of Blacks Harbour has received written resignations from Councillor Breau and Councillor Hatt, effective February 21, 2019, Be it resolved: That Council accept the resignations as described above and Council declare the two seats vacant. CARRIED	031419-02
6. Next Meeting/s: Regular Meeting, March 20, 2019 @6:30 p.m.	
7. <u>Adjournment</u> MOVED BY: Councillor Harris SECONDED BY: Deputy Mayor Mahar Be it resolved: That the meeting be adjourned at 6:05 p.m. CARRIED	031419-03



Mayor Teresa James



Asst. Clerk/Treasurer, A. Hawkins