

MINUTES

Town of Port au Port East
Regular Council Meeting December 16, 2024

Minutes of a regular meeting of the council of the
Town of Port au Port East
held in the Town Hall, December 16, 2024, at 5:58 P.M.

Members Present Mayor K. Degroot
Councilors: A. Barry, F. Barter

Also, Present Town Clerk V. Glasgow

*Regular Meeting Minutes:
Dec 10, 2024* **Regular Meeting of Dec 10, 2024**
Tabled to the next meeting of Council

Business Arising No business arising

Committee Reports No committee reports.

Delegations No delegations

Correspondence No correspondence

Finances **Accounts for Payment**
No accounts for payment

General Business

BMO

Signing officers

The Mayor told Council that four signing officers were required at the Bank of Montreal (BMO). She also explained that the BMO bank signing officers would also need to sign contracts and agreements on behalf of the Town. She asked if anyone was interested in taking on this responsibility.

Motion # 169 – 24 – A. Barry/K. Degroot

Be it resolved that the town council of Port au Port East wishes to request a signing authority change regarding all current bank accounts with BMO. The current signing officers consisting of Jeff Tuttle, Colleen Joseph, Art Barry and Koren Hunt are to be changed to Kim De Groot, Colleen Joseph, Florence Barter and Koren Hunt, effective immediately.

In favor: Mayor K. Degroot
Councilors: A. Barry, F. Barter
Opposed: 0
Abstaining: 0
Motion Carried

Complaints **Code of Conduct**

Mayor K. Degroot let Council know that she had received two Code of Conduct complaints on December 10, 2024. She asked that the Council delegate authority to the third party, Mr. Mark Mills (Lawyer) to administer these complaints.

Motion # 170 – 24 – F. Barter/A. Barry

Where Mayor Degroot received two Code of Conduct complaints on December 10, 2024, Council hereby resolves to delegate authority to the third party, Mark Mills, to handle the Code of Conduct complaint process for both complaints.

In favor: Mayor K. Degroot
Councilors: A. Barry, F. Barter
Opposed: 0
Abstaining: 0
Motion Carried

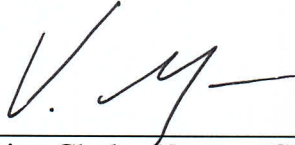
Adjournment Motion # 171 – 24 – K. Degroot/A. Barry

Be it resolved that the Council do now adjourn to meet again.

In favor: Mayor K. Degroot
 Councilors: A. Barry, F. Barter
Opposed: 0
Abstaining: 0
Motion Carried

The meeting was adjourned at 6:00 PM

Mayor Kim Degroot



Acting Clerk - Vanessa Glasgow