A Special Meeting of Council was held on the above date with the following in attendance:

**Councillors Present:**
- Mayor Wayne Collins
- Deputy Mayor Paul Torraville
- Councillor Curtis Burns
- Councillor Sheldon Hamlyn
- Councillor Barbara Jacobs
- Councillor Tracey Hart
- Councillor William Hart
- Councillor Samuel Rowe

**Staff:**
- Daphne Coles, Town Clerk (Acting)

**Absent:**
- Councillor Scottie Hart

1. **Call to Order:**
   Mayor Collins welcomed everyone and called the meeting to order at 7:35 PM.

2. **Clerk/Manager Appointment:**
   
   **2018-119**
   
   Hamlyn/Jacobs
   Resolved that the Town of Fogo Island hire Amanda McGrath as Clerk/Manager, effective June 18th, 2018 when she returns from sick leave as recommended by the Recruiting Firm Knightsbridge.
   Resolution Carried. In favour 6. Against 2. Councillor Burns and Councillor W. Hart were against the resolution.
   A six month performance evaluation will be conducted by the Policy and Human Resources Committee.

3. **Superintendent of Public Works**
   
   **2018-120**
   
   Hamlyn/Jacobs
   Resolved that the Town of Fogo Island hire Mark Penton as Superintendent of Public Works effective June 11th, 2018 as recommended by the Recruiting Firm Knightsbridge with a 6 month probationary period.
   Resolution Carried. In favour 7. Against 1. Councillor Burns was against the resolution.

4. **Adjournment:**
   
   **2018-121**
   
   Hamlyn
   Resolved the meeting be adjourned at 8:10 PM.

Daphne Coles
Town Clerk (Acting)

Wayne Collins
Mayor