

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

Councilor's Present:

Councilor David McKenna
Councilor Lary Roebbotham
Councilor Andrew Shea

Councilor Damian Roebbotham
Councilor Holly Payne

Staff:

Pauline Payne, Chief Administrative Officer
Daphne Coles, Deputy Town Clerk

- ❖ The purpose of this special meeting is for the Oath of Office with the new members of council and to elect the Mayor and Deputy Mayor for the Town of Fogo Island.

A. Call to Order:

- As Returning Officer for the Town of Fogo Island, Deputy Town Clerk Daphne Coles chaired the meeting and called to order at 7:01PM.
- Deputy Town Clerk welcomed everyone that was viewing the meeting on the ZOOM Platform and offered congratulations to the new candidates.

B. Oath of Office

- I. Returning Officer Daphne Coles, conducted the swearing-in of all five new Councilors, in which they received their Oath of Office in the following order:
 - a) Andrew Shea
 - b) Holly Payne
 - c) David McKenna
 - d) Lary Roebbotham
 - e) Damian Roebbotham

C. Nominations

I. Nominations for Mayor

- a) Returning Officer, Daphne Coles opened the table for nominations for position of Mayor.
- b) First call for nominations was issued and none were received.
- c) At the second call for nominations, Councilor Andrew Shea was nominated by Councilor Damian Roebbotham, seconded by Councilor Holly Payne. Councilor Andrew Shea accepted the nomination.
- d) One more call for nominations for Mayor was made, none were received and nominations for Mayor ceased
- e) With only one nomination for Mayor, Returning Officer declared Councilor Andrew Shea as Mayor, and offered congratulations on the new position.

II. Deputy Mayor

- a) Returning Officer, Daphne Coles opened the table for nominations for position of Deputy Mayor.
- b) At the first call for nominations, Councilor Damian Roebbotham was nominated by Mayor Andrew Shea, seconded by Councilor David McKenna. Councilor Damian Roebbotham accepted the nomination.
- c) At the second call for nominations, Councilor David McKenna was nominated, moved by Councilor Lary Roebbotham, seconded by Councilor Damian Roebbotham. Councilor David McKenna accepted the nomination.
- d) One more call for nominations for Deputy Mayor was made, none were received and nominations for Deputy Mayor ceased.
- e) With 2 nominations for Deputy Mayor, a vote by secret ballot took place by Councilors and votes were returned to the Returning Officer for counting. Results were:
 - i. Councilor David McKenna – 1

- ii. Councilor Damian Roebbotham - 4
- f) Returning Officer declared Councilor Damian Roebbotham as Deputy Mayor and offered congratulations on the new position.
- ❖ When election of Mayor and Deputy Mayor was complete, Deputy Town Clerk stepped down from the Chair and Mayor Shea took the position of Chair.

D. Adjournment:

2025-167

D. Roebbotham/McKenna

Resolved the special public council meeting of October 7th, 2025, be adjourned at 7:20PM.

Resolution Carried. In favour – 5. Mayor Shea, Deputy Mayor Damian Roebbotham, Councilor McKenna, Councilor Payne, and Councilor Lary Roebbotham. Against - 0.

Pauline Payne
CAO



Andrew Shea
Mayor

