Minutes of Special Public Council Meeting
November 4, 2026, at 7:00PM

A Special Public Meeting of Council was held at the Town Office on November 4, 2026, with the following in attendance.

Councilor's Present:
Mayor Andrew Shea
Deputy Mayor Damian Roebotham
Councilor Carol Warren
Councilor Cynthia Wells (ZOOM Attendence)

Staff:
Pauline Payne, CAO
Germaine Morgan, Acting Deputy Town Clerk

Absent:
Daphne Coles, Deputy Town Clerk
Councilor Ryan Holmes
Councilor Lary Roebotham
Councilor Holly Payne

Call to Order:
- Mayor Shea welcomed everyone to the meeting and called the meeting to order at 7:03PM.

1. **Appointment of Acting Deputy Town Clerk**

   2026-306
   D. Roebotham/Warren
   Resolved that Germaine Morgan be appointed as Acting Deputy Town Clerk for the meeting in the absence of the Deputy Town Clerk
   Resolution Carried. In favour – 4. Mayor Shea, Deputy Mayor Roebotham, Councilor Warren and Councilor Wells. Against - 0.

2. **Agenda:**

   2026-307
   Warren/Wells
   Resolved that the agenda be adopted as presented.
   Resolution Carried. In favour – 4. Mayor Shea, Deputy Mayor Roebotham, Councilor Warren and Councilor Wells. Against - 0.

3. **2025 Financial Audit Report**

   2026-308
   Warren/D. Roebotham
   Resolved that Council accept the 2025 Financial Statements for the Town of Fogo Island as prepared and presented by Auditor, Jordan Penney, Chartered Professional Accountant.
   Resolution Carried. In favour – 4. Mayor Shea, Deputy Mayor Roebotham, Councilor Warren and Councilor Wells. Against - 0.

4. **Future of Fogo Island**
   - Council held a brief discusson on where Fogo Island is headed in the future and what assets and strengths the Town has.
   - Discussed the possibility of organizing a committee of council to start and once a mandate is in place invite key leaders throughout the community to join. CAO could take the lead by initiatating conversations with businesses and community leaders on the island before the next council meeting.
   - Set up goals and determine what is needed on Fogo Island and to achieve those needs.

5. Closed Session

2026-309
D. Roebotham/Warren
Resolved that Council enter into a closed session at 7:25pm for discussion on the following items:
a. FICA Old Gym Structural Report
b. Potential Town Office
Resolution Carried. In favour – 4. Mayor Shea, Deputy Mayor Roebotham, Councilor Warren and Councilor Wells. Against - 0.

- For discussion on the FICA Old Gym Structural Report, representatives from the Fogo Island Sports Association, Justin Hearn and Melissa Hearn entered the meeting at 7:25pm and departed at 7:53pm.
- For discussion on Potential Town Office, Councilor Cynthiia Wells declared a Conflict of Interest and departed the meeting at 7.54pm and reentered at 8:15pm. As Councilor Wells joined the council meeting remotely by ZOOM, her camera and microphone was turned off during the discussion.

2026-310
Warren /D. Roebotham
Resolved that Council re-enter into the public meeting at 8:15pm.
Resolution Carried. In favour – 4. Mayor Shea, Deputy Mayor Roebotham, Councilor Warren and Councilor Wells. Against - 0.

2026-311
D. Roebotham/Warren
Resolved that the CAO prepare an Open Call for Bids to hire a designer for the new community centre located at the FICA Old Gymnasium pending funding approval.
Resolution Carried. In favour – 4. Mayor Shea, Deputy Mayor Roebotham, Councilor Warren and Councilor Wells. Against - 0.

6. **Adjournment:**

2026-312
Warren/D. Roebotham
Resolved the special public council meeting of November 3, 2026, be adjourned at 8:17pm.

Pauline Payne
Chief Administrative Officer

Andrew Shea
Mayor