

**PUGWASH VILLAGE COMMISSION**  
**Special Meeting of the Electors, 10<sup>th</sup> June 2019**  
**Pugwash Village Hall**

**Minute No. 402**

**PRESENT:**

Charles Gould, Roger Mundle, Bill Martin and Tracey Mundle

**RECORDING SECRETARY:**

Lisa Betts, Clerk Treasurer

**CALL TO ORDER**

- 402.1 The Commissioners of the Village of Pugwash met on 10<sup>th</sup> June 2019 in the Board Room of the Pugwash Village Hall.
- 402.2 The Clerk, as Acting Chair, called the meeting to order at 6:30pm.

**SWEARING IN OF NEW COMMISSIONERS**

- 402.3 Lisa Betts, Commissioner of Oaths, swore in Bill Martin as Commissioner of the Village of Pugwash.

**ELECTIONS OF OFFICERS OF THE VILLAGE COMMISSION**

**Election of Chair**

- 402.4 The Clerk acting as Chair called for nominations for the position of Chair of the Pugwash Village Commission.
- 402.5 Commissioner Roger Mundle nominated Commissioner Tracey Mundle for Chair.
- 402.6 Commissioner Tracey Mundle indicated that she would accept the nomination.
- 402.7 The Clerk called for any additional nominations. Hearing none, Commissioner Tracey Mundle was acclaimed as Chair.

**Election of Vice Chair**

- 402.8 The Clerk acting as Chair called for nominations for the position of Vice Chair of the Pugwash Village Commission.
- 402.9 Commissioner Tracey Mundle nominated Commissioner Roger Mundle for Vice Chair.
- 402.10 Commissioner Roger Mundle indicated that he would accept the nomination
- 402.11 The Clerk called for any additional nominations. Hearing none, Commissioner Roger Mundle was acclaimed as Vice Chair.

**Appointment of Audit Committee.**

- 402.12 The Clerk acting as Chair called for the appointment of two (2) Commissioners to the Audit Committee.
- 402.13 Commissioner Tracey Mundle offered to sit on the Audit Committee.
- 402.14 No other Commissioner offered to sit on the Audit Committee.
- 402.15 Hearing no other offers to accept, Commissioner Tracey Mundle was appointed to the Audit Committee with one vacancy remaining.

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**Appointment of Signing Officers**

402.16 The Clerk acting as Chair called for the appointment of two (2) positions of Signing Officer for the (1) the Village of Pugwash and (2) the Gathering of the Clans.

Note: the Clerk Treasurer is de facto one of three Signing Officers for the Village of Pugwash and the Gathering of the Clans.

402.17 Commissioner Tracey Mundle offered to take the position of Signing Officer for the Village of Pugwash and the Gathering of the Clans.

402.18 Commissioner Roger Mundle offered to take the position of Signing Officer for the Village of Pugwash and the Gathering of the Clans.

402.19 Hearing no other offers to accept, Commissioners Tracey Mundle and Roger Mundle were appointed as Signing Officers for the Village of Pugwash and the Gathering of the Clans.

**YIELDING OF THE CHAIR**

402.20 The Election and appointment of Officers being completed, the Clerk yielded the Chair to the Chair of the Village Commission, Tracey Mundle who thanked all attending.

**ADJOURNMENT**

402.21 It was moved by Commissioner Bill Martin that the meeting be adjourned at 6:45pm.

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**Chair**

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**Clerk Treasurer**