

**Town of Trout River**  
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**Trout River, NL A0K 5P0**  
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**Minutes of a Special Meeting held on Friday, February 27<sup>th</sup> at 1:30 p.m.**

**Present: Deputy Mayor Aaron Brake**  
**Councillors Gloria Barnes**  
**Gordon Barnes**  
**Nelson Barnes**  
**Viola Parsons**

**Also Present: Town Clerk\Manager Emily Butler**

**Meeting called to order at 1:35 p.m.**

The purpose of this meeting was to bring forward correspondence received concerning a Council position.

The town clerk/manager presented Council with a letter from an individual advising Council of a decision to resign the Mayor's seat for the Town of Trout River. Further to this correspondence, the town clerk/manager presented to Council an email to further clarify Council of the individual's intent to remove oneself from the seat filled on Council.

Council finds this correspondence to be unacceptable as a process addressing a Conflict of Interest was begun and Council has declared the individual to be in a Conflict of Interest and therefore, has also declared the seat vacant.

Council discussed the absence of some members for the scheduled regular meeting.

**Resolution 15-036**

**Parsons V/ Barnes Crocker Gloria**

**Moved to hold the regular meeting on March 3<sup>rd</sup>, 2015. A notice will be posted to advise the public**

**All in favor**

**Resolution 15-037**

**Barnes N/ Parsons V**

**Moved to adjourn the meeting**

**All in favor**