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No. 3

Departmenal and Other Notices

Praktit or columns of the columns of

ROSEAU CITY COUNCIL

FINANCE COMMITTEE MEETING

Minutes of the Finance Committee Meeting of the Roseau City Council held on 30th November, 2023 at the Roseau City Council Office from 11:00 am.

Present:

Councillor Ms. Sandra Ermine Royer - Chairperson and Member for Ward 1

Councillor Mr. Quincy Angol - Member for Ward 3

Councillor Mr. Sherman Boston - Member for Ward 4

Councillor Mrs. Lucy Belle Matthew - Nominated Member

Councillor Mr. Kenroy Leblanc - Nominated Member

Excused:

Councillor Mr. Ericson Romain - Member for Ward 2

Absent:

Councillor Ms. Rhoda St. John - Member for Ward 2

AGENDAITEMNO.1-CALLTOORDER

The meeting was called to order at 11:30 am

AGENDAITEM NO. 2-PRAYER

Councillor Mr. Kenroy Leblanc led the meeting in prayer.

AGENDA ITEM NO. 3 - ADOPTION OF AGENDA

The agenda was adopted on a motion moved by Councillor Mrs. Lucy Belle-Matthew and seconded by Councillor Mr. Quincy Angol subject to the following deletions

- A. Terms and Conditions of retention of Mrs. Rhona Lawrence, deleted from the agenda.
- C. Proposed compensation to Mrs. Rhona Lawrence for disengagement deleted from the agenda.

AGENDA ITEM NO. 3 (B) – POSITION OF ASSISTANT CITY CLERK

The Committee in upholding the decision of the Council to retain the services of Mrs. Rhona Lawrence at the Roseau City Council unanimously agreed to offer the position of Assistant City Clerk at the Roseau City Council to Mrs. Lawrence for period of one (1) year effective 16th November, 2023.

It was further agreed that Mrs. Lawrence will be paid the base monthly salary which she got during her tenure as Acting City Clerk along with a monthly telephone allowance.

The City Clerk was instructed to prepare a contract and a job description for Mrs. Rhona Lawrence.