



Minutes of Special Council Meeting

May 30, 2017

5:00 PM

Town Hall, Council Chambers

Present:

Mayor David Reid
Reeve Walter Stack
Councillor Ted Strike
Councillor Dan Lynch
Councillor Lynn Grinstead
Councillor Tom Burnette
Councillor Frank Dugal

Also Present:

Michael Wildman, CAO
Maureen Spratt, Town Clerk
Jennifer Morawiec, GMCS/Treasurer
Kaila Zamojski, Deputy Clerk/ A/Human Resources Officer

Absent:

1. Call to Order

Mayor David Reid called the Special Council meeting to order at 5:00 PM and welcomed those present.

2. Roll Call

The roll was called, with all Members of Council being present.

3. Adoption of Agenda

Resolution No. 206-17

Moved by Dan Lynch

Seconded by Walter Stack

Be It Resolved That the agenda for the Special Meeting of Council dated Tuesday, May 30, 2017 be adopted.

Resolution CARRIED

4. Disclosures of Pecuniary Interest

None

5. Closed Session

Resolution No. 207-17 (5:02 pm)

Moved by Lynn Grinstead

Seconded by Ted Strike

That Council move into Closed Session regarding one (1) matter pursuant to Section 239 2(b) of the Municipal Act, 2001 to discuss personal matters about an identifiable individual including municipal or local board employees (Fire Chief).

Resolution CARRIED

The Clerk and Deputy Clerk/A/Human Resources were excused at 5:02 p.m. and the CAO assumed duties of the Deputy Clerk.

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Resolution No. 208-17 (7:20 pm)

Moved by Dan Lynch
Seconded by Walter Stack
That Council move into Open Session.

Resolution CARRIED

Resolution No. 209-17

Moved by Frank Dugal
Seconded by Lynn Grinstead
That the CAO is authorized to proceed as directed with respect to the Fire Chief.

At the request of Mayor David Reid a recorded vote was taken:

Councillor Ted Strike	Yes
Councillor Dan Lynch	Yes
Councillor Lynn Grinstead	Yes
Councillor Tom Burnette	Yes
Councillor Frank Dugal	Yes
Reeve Walter Stack	Yes
Mayor David Reid	Yes

Resolution CARRIED

6. Confirmatory By-Law

Resolution No. 210-17

Moved by Tom Burnette
Seconded by Dan Lynch

That By-law No. 6713-17 being a By-law to confirm the proceedings of the Special Meeting of Council held on May 30, 2017 and it is hereby enacted and passed.

Resolution CARRIED

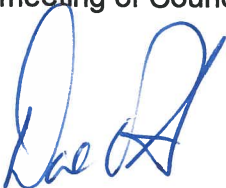
7. Adjournment

Resolution No. 211-17

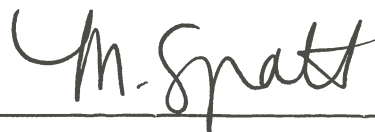
Moved by Lynn Grinstead
Seconded by Tom Burnette

That this meeting of Council be adjourned at 7:22 pm.

Resolution CARRIED



David Reid, Mayor



Maureen Spratt, Town Clerk