



Minutes of Special Council Meeting

October 23, 2017

5:00 PM

Stanley Tourangeau Fire/Police Services Centre

Present:

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

Also Present:

Michael Wildman, CAO
Maureen Spratt, Town Clerk

Absent: Mayor David Reid

1. Call to Order

Deputy Mayor Tom Burnette 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, with the exception of Mayor David Reid.

3. Adoption of Agenda

Resolution No. 352-17

Moved by Ted Strike

Seconded by Lynn Grinstead

Be It Resolved That the agenda for the Special Meeting of Council dated Monday, October 23, 2017 at 5:00 p.m. be adopted.

Resolution CARRIED

4. Disclosures of Pecuniary Interest

None

5. Closed Session

Resolution No. 353-17 (5:02 pm)

Moved by Walter Stack

Seconded by Dan Lynch

That Council move into Closed Session regarding one (1) matter pursuant to Section 239 2(b) (d) of the Municipal Act, 2001 to discuss personal matters about an identifiable individual including municipal or local board employees; labour relations or employee negotiations. (Employees/Organization).

Resolution CARRIED

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Resolution No.354-17 (5:49 pm)

Moved by Frank Dugal

Seconded by Lynn Grinstead

That Council move into Open Session.

Resolution CARRIED

Resolution No. 355-17

Moved by Walter Stack

Seconded by Dan Lynch

That the CAO is authorized to proceed as directed with regards to a matter in Closed Session pursuant to Section 239 2(b) (d) of the Municipal Act, 2001– Employees/Organization.

Resolution CARRIED

6. Confirmatory By-Law

Resolution No. 356-17

Moved by Lynn Grinstead

Seconded by Ted Strike

That By-law No. 6756-17 being a By-law to confirm the proceedings of the Special Meeting of Council held on October 23, 2017 be and it is hereby enacted and passed.

Resolution CARRIED

7. Adjournment


Resolution No. 357-17

Moved by Dan Lynch

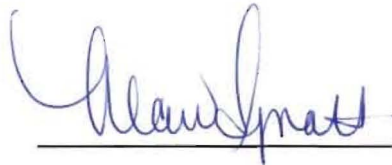
Seconded by Lynn Grinstead

That this meeting of Council be adjourned at 5:51 pm.

Resolution CARRIED



David Reid, Mayor



Maureen Spratt, Town Clerk