



Minutes of Special Council
Meeting December 5, 2017
8:30 AM
Council Chambers, Town Hall

Present:

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

Also Present:

Michael Wildman, CAO
Jennifer Morawiec, GMCS/Treasurer
Maureen Spratt, Town Clerk
Robin Paquette, Town Planner

Absent: Councillor Tom Burnette

1. Call to Order

Mayor David Reid called the Special Council meeting to order at 8:30 AM and welcomed those present.

2. Roll Call

The roll was called, with all Members of Council being present, with the exception of Councillor Tom Burnette.

3. Adoption of Agenda

Resolution No. 413-17

Moved by Walter Stack

Seconded by Dan Lynch

Be It Resolved That the agenda for the Special Meeting of Council dated Tuesday, December 5, 2017 at 8:30 a.m. be adopted.

Resolution CARRIED

4. Disclosures of Pecuniary Interest

None

5. By-laws/Resolutions

Resolution No.414-17

Moved by Ted Strike

Seconded by Lynn Grinstead

Be It Resolved That By-law Number 6773-17, being a by-law to exempt certain lands from Part Lot Control be and it is hereby enacted and passed.

Resolution CARRIED

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6. Closed Session

Resolution No. 415-17 (8:33 am)

Moved by Dan Lynch

Seconded by Walter Stack

That Council move into Closed Session regarding one (1) matter pursuant to Section 239 2(b) (d)(f) of the Municipal Act, 2001 to discuss personal matters about an identifiable individual including municipal or local board employees; labour relations or employee negotiations and advice that is subject to solicitor-client privilege, including communications necessary for that purpose. (Employee).

Resolution CARRIED

Resolution No. 416-17 (8:40 am)

Moved by Dan Lynch

Seconded by Walter Stack

That Council resume to Open Session.

Resolution CARRIED

7. Confirmatory By-Law

ResolutionNo.417-17

Moved by Frank Dugal

Seconded by Ted Strike

That By-law No. 6773A-17 being a By-law to confirm the proceedings of the Special Meeting of Council held on December 5, 2017 be and it is hereby enacted and passed.

Resolution CARRIED

8. Adjournment

Resolution No.418-17

Moved by Walter Stack

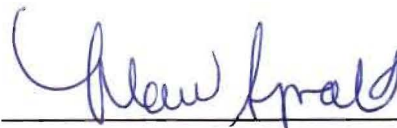
Seconded by Dan Lynch

That this meeting of Council be adjourned at 8:41 am.

Resolution CARRIED



Tom Burnette, Deputy Mayor.



Maureen Spratt, Town Clerk