Minutes of Special Council Meeting
April 26, 2018
8:30 AM
Town Hall, Council Chambers

Present:
Mayor David Reid
Reeve Walter Stack
Councillor Ted Strike
Councillor Dan Lynch
Councillor Tom Burnette
Councillor Frank Dugal

Absent: Councillor Lynn Grinstead

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

1. Call to Order
Mayor David Reid called the 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 Lynn Grinstead.

3. Adoption of Agenda
Resolution No. 158-18
Moved by Frank Dugal
Seconded by Ted Strike
Be It Resolved That the agenda for the Special Meeting of Council dated Wednesday, April 26, 2018 be adopted.
Resolution CARRIED

4. Disclosures of Pecuniary Interest
None

5. By-laws
Resolution No. 159-18
Moved by Dan Lynch
Seconded by Walter Stack
That By-law No. 6826-18 being a by-law to exempt certain lands from Part Lot Control (Campbellbrook Phase 4) be and it is hereby enacted and passed.
Resolution CARRIED

6. Confirmatory By-Law
Resolution No. 160-18
Moved by Dan Lynch
Seconded by Tom Burnette
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That By-law No. 6829-18 being a By-law to confirm the proceedings of the Special Meeting of Council held on April 26, 2018 be and it is hereby enacted and passed.

Resolution CARRIED

7. Adjournment
Resolution No. 161-18
Moved by Frank Dugal
Seconded by Ted Strike
That this meeting of Council be adjourned at 8:33 a.m.

Resolution CARRIED

David Reid, Mayor

Maureen Spratt, Town Clerk