Minutes of Special Council Meeting
September 17, 2018
8:00 AM
Town Hall, Council Chambers

Present:
Mayor David Reid
Reeve Walter Stack
Councillor Ted Strike
Councillor Dan Lynch
Councillor Lynn Grinstead (8:20 a.m.)
Councillor Frank Dugal
Councillor Tom Burnette

Absent:

1. Call to Order
Mayor David Reid called the Council meeting to order at 8:00 AM and welcomed those present.

2. Roll Call
The roll was called, with all Members of Council being present. Councillor Grinstead arrived at 8:20am.

3. Adoption of Agenda
Resolution No. 308-18
Moved by Frank Dugal
Seconded by Ted Strike
Be It Resolved That the agenda for the Special Meeting of Council dated Monday, September 17, 2018 be adopted.

4. Disclosures of Pecuniary Interest
None

5. Closed Session
Resolution No. 309-18 (8:00 am)
Moved by Dan Lynch
Seconded by Tom Burnette
That Council move into closed session regarding one (1) matter to discuss litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; advice that is subject to solicitor-client privilege, including communications necessary for that purpose pursuant to Section 239 (2)(e)(f) of the Municipal Act, 2001 (Criminal Code of Canada – Part VIII Offences Against the Person and Reputation, Sections 297, 298, 299, 300, 301 / Norwich Order)

Resolution CARRIED
Minutes of Regular Council Meeting

Resume to Open Session
Resolution No. 310-18 (8:27 am)
Moved by Tom Burnette
Seconded by Dan Lynch
That Council resume to open session.

Resolution CARRIED

Resolution No. 311-18
Moved by Ted Strike
Seconded by Frank Dugal
That the CAO instruct the Town Solicitor to proceed with a Norwich Order as instructed in Closed Session.

Resolution CARRIED

6. Confirmatory By-Law
Resolution No. 312-18
Moved by Dan Lynch
Seconded by Walter Stack
That By-law No. 6865-18 being a By-law to confirm the proceedings of the Special Meeting of Council held on September 17, 2018 be and it is hereby enacted and passed.

Resolution CARRIED

7. Adjournment
Resolution No. 313-18
Moved by Lynn Grinstead
Seconded by Ted Strike
That this meeting of Council be adjourned at 8:28 am.

Resolution CARRIED

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David Reid, Mayor                 Maureen Spratt, Town Clerk