



Minutes of Special Council Meeting

July 6, 2018

8:30 AM

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:

Maureen Spratt, Town Clerk
Jennifer Morawiec, GMCS/Treasurer

John Steckly, General Manager Operations
Graeme Ivory, Manager of Recreation

Absent:

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.

3. Adoption of Agenda

Resolution No. 232-18

Moved by Dan Lynch

Seconded by Tom Burnette

Be It Resolved That the agenda for the Special Meeting of Council dated Monday, July 6, 2018 be adopted.

Resolution CARRIED

4. Disclosures of Pecuniary Interest

None

5. Closed Session

Resolution No. 233-18 (8:30 am)

Moved by Lynn Grinstead

Seconded by Ted Strike

That Council move into Closed Session pursuant to Section 239(2)(b)(e) of the Municipal Act to discuss one personal matter about an identifiable individual including municipal or local board employees; advice that is subject to solicitor-client privilege, including communications necessary for that purpose and one matter pursuant to Section 239(2)(b)(e) of the Municipal Act to discuss one personal matter about an identifiable individual including municipal or local board employees

Resolution CARRIED

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The General Manager of Operations left the meeting at 8:33 am
The Manager of Recreation entered the meeting at 8:33 am

Resolution No. 234-18 (9:11 am)

Moved by Walter Stack
Seconded by Dan Lynch
That Council resume to Open Session.

Resolution CARRIED

Resolution No. 235-18

Moved by Frank Dugal
Seconded by Lynn Grinstead
THAT Council authorize staff to contract with The Next Generation HKY for the 2018 Hockey Contract.

At the request of Councillor Burnette a recorded vote was taken.

Mayor Reid	Yes
Reeve Stack	Yes
Councillor Strike	No
Councillor Lynch	No
Councillor Grinstead	Yes
Councillor Burnette	No
Councillor Dugal	Yes

Resolution CARRIED

6. Confirmatory By-Law
Resolution No. 236-18

Moved by Dan Lynch
Seconded by Tom Burnette
That By-law No. 6853-18 being a By-law to confirm the proceedings of the Special Meeting of Council held on July 6, 2018 be and it is hereby enacted and passed.

Resolution CARRIED

7. Adjournment
Resolution No. 237-18

Moved by Lynn Grinstead
Seconded by Frank Dugal
That this meeting of Council be adjourned at 9:12 am.

Resolution CARRIED



David Reid, Mayor



Maureen Spratt, Town Clerk