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
Minutes of Special Council Meeting

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 No. 235-18
Moved by Frank Dugai
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.

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<tbody>
<tr>
<td>Mayor Reid</td>
<td>Yes</td>
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<tr>
<td>Reeve Stack</td>
<td>Yes</td>
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<tr>
<td>Councillor Strike</td>
<td>No</td>
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<td>Councillor Lynch</td>
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<td>Councillor Grinstead</td>
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<td>Councillor Burnette</td>
<td>No</td>
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<td>Councillor Dugal</td>
<td>Yes</td>
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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 Dugai
THAT this meeting of Council be adjourned at 9:12 am.

Resolution CARRIED

David Reid, Mayor

Maureen Spratt, Town Clerk