Present:
Mayor David Reid
Reeve Walter Stack
Councillor Dan Lynch
Councillor Lynn Grinstead
Councillor Tom Burnette
Councillor Frank Dugal

Absent:
Councillor Ted Strike

Also Present:
Michael Wildman, CAO
Jennifer Morawiec, GM, Client Services/Treasurer
Maureen Spratt, Town Clerk
Kaila Zamojski, Deputy Clerk
Paul Webber, Town Solicitor

1. Call to Order
Mayor David Reid called the Council meeting to order at 6:00 PM and welcomed those present.

2. Roll Call
The roll was called, with all Members of Council being present except Councillor Ted Strike.

3. Adoption of Agenda
Resolution No. 268-18
Moved by Tom Burnette
Seconded by Dan Lynch
Be It Resolved That the agenda for the Special Meeting of Council dated Monday, August 27, 2018 be adopted.

Resolution CARRIED

4. Disclosures of Pecuniary Interest
None

5. Closed Session
Resolution No. 269-18 (6:01 pm)
Moved by Lynn Grinstead
Seconded by Frank Dugal
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; and 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.

Resolution CARRIED
Minutes of Special Council Meeting

Resolution No. 270-18 (6:13 pm)
Moved by Tom Burnette
Seconded by Dan Lynch
That Council resume to Open Session.

Resolution CARRIED

Resolution No. 271-18
Moved by Frank Dugal
Seconded by Lynn Grinstead
That Council direct the CAO and the Town Solicitor to proceed as directed in closed session.
Resolution CARRIED

6. Confirmatory By-Law
Resolution No. 272-18
Moved by Dan Lynch
Seconded by Walter Stack
That By-law No. 6862-18 being a By-law to confirm the proceedings of the Special Meeting of Council held on August 27, 2018 be and it is hereby enacted and passed.
Resolution CARRIED

7. Adjournment
Resolution No. 273-18
Moved by Lynn Grinstead
Seconded by Frank Dugal
That this meeting of Council be adjourned at 6:14 pm.
Resolution CARRIED

David Reid, Mayor

Maureen Spratt, Town Clerk