



Minutes of Special Council Meeting
August 27, 2018
6:00 PM
Town Hall, Council Chambers

Present:

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

Also Present:

Michael Wildman, CAO
Jennifer Morawiec, GM, Client Services/Treasurer
Maureen Spratt, Town Clerk
Kaila Zamojski, Deputy Clerk

Paul Webber, Town Solicitor

Absent:

Councillor Ted Strike

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

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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

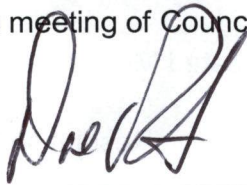
Resolution No. 273-18

Moved by Lynn Grinstead

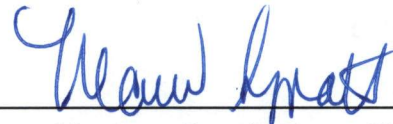
Seconded by Frank Dugal

That this meeting of Council be adjourned at 6:14 pm.

Resolution CARRIED



David Reid, Mayor



Maureen Spratt, Town Clerk