



Minutes of Special Council Meeting
October 9, 2018
6:00 PM
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:

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

Absent:

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.

3. Adoption of Agenda

Resolution No. 329-18

Moved by Lynn Grinstead

Seconded by Frank Dugal

Be It Resolved That the agenda for the Special Meeting of Council dated Tuesday, October 9, 2018 be adopted.

Resolution CARRIED

4. Disclosures of Pecuniary Interest

None

5. Closed Session

Resolution No. 330-18 (6:01 pm)

Moved by Walter Stack

Seconded by Dan Lynch

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 boards; 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 Special Council Meeting

Resolution No. 331-18 (6:14 pm)

Moved by Lynn Grinstead

Seconded by Ted Strike

That Council resume to Open Session.

Resolution CARRIED

Resolution No. 332-18

Moved by Lynn Grinstead

Seconded by Ted Strike

That Council direct staff to proceed as directed in closed session.

Resolution CARRIED

6. Confirmatory By-Law

Resolution No. 333-18

Moved by Tom Burnette

Seconded by Dan Lynch

That By-law No. 6878-18 being a By-law to confirm the proceedings of the Special Meeting of Council held on October 9, 2018 be and it is hereby enacted and passed.

Resolution CARRIED

7. Adjournment

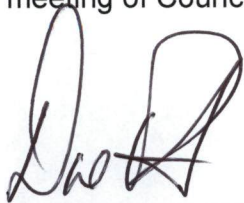
Resolution No. 334-18

Moved by Lynn Grinstead

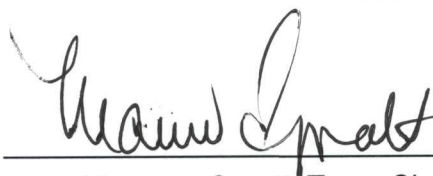
Seconded by Frank Dugal

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

Resolution CARRIED



David Reid, Mayor



Maureen Spratt, Town Clerk

