Present:  Mayor Walter Stack  
County Councillor Dan Lynch  
Councillor Ted Strike  
Councillor Lynn Grinstead  
Councillor Tom Burnette  
Councillor Chris Toner  
Councillor Lisa McGee

Absent:

1. Call to Order  
Mayor Walter Stack called the Council meeting to order at 11:30 a.m. and welcomed those present.

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

3. Adoption of Agenda  
Resolution No. 247-19  
Moved by Lynn Grinstead  
Seconded by Dan Lynch  
Be It Resolved That the agenda for the Special Meeting of Council dated Friday, June 21, 2019 at 11:30 a.m. be adopted.  
Resolution CARRIED

4. Disclosures of Pecuniary Interest  
None

5. Closed Session (11:30 a.m.)  
Resolution No. 248-19  
Moved by Ted Strike  
Seconded by Tom Burnette  
That Council move into Closed Session to discuss One (1) matter to discuss a personal matter about an identifiable individual including municipal or local board employees; (CAO Recruitment)  
Resolution CARRIED
Minutes of Special Council Meeting

Open Session (12:19 p.m.)
Resolution No. 249-19
Moved by Lynn Grinstead
Seconded by Dan Lynch
That Council resume to Open Session.
Resolution CARRIED

Resolution No. 250-19
Moved by Ted Strike
Seconded by Tom Burnette
That Council authorize the Mayor to proceed as directed with regards to CAO Recruitment.
Resolution CARRIED

6. Confirmatory By-law
Resolution No. 251-19
Moved by Lisa McGee
Seconded by Tom Burnette
That By-law No. 6973-19 being a By-law to confirm the proceedings of the Special Meeting of Council held on June 21, at 11:30 a.m. be and it is hereby enacted and passed.
Resolution CARRIED

7. Adjournment
Resolution No. 252-19
Moved by Lynn Grinstead
Seconded by Chris Toner
That this meeting of Council be adjourned at 12:20 p.m.
Resolution CARRIED

Walter Stack, Mayor

Maureen Spratt, Town Clerk