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

Absent: Councillor Lynn Grinstead

1. **Call to Order**

   Mayor Walter Stack called the Council meeting to order at 9:00 a.m. and welcomed those present.

2. **Roll Call**

   The roll was called, with all Members of Council being present with the exception of Councillor Grinstead.

3. **Adoption of Agenda**

   Resolution No. 281-19

   Moved by Chris Toner
   Seconded by Dan Lynch

   **Be It Resolved That** the agenda for the Special Meeting of Council dated Wednesday, July 3, 2019 at 9:00 a.m. be adopted.

   Resolution CARRIED

4. **Disclosures of Pecuniary Interest**

   None

5. **Closed Session (9:00 a.m.)**

   Resolution No. 282-19

   Moved by Tom Burnette
   Seconded by Lisa McGee

   **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
Open Session (9:49 a.m.)
Resolution No. 283-19
Moved by Dan Lynch
Seconded by Chris Toner
That Council resume to Open Session.
Resolution CARRIED

Resolution No. 284-19
Moved by Tom Burnette
Seconded by Ted Strike
That Council authorize the Mayor to proceed as directed in closed session with regards to CAO Recruitment.
Resolution CARRIED

Resolution No. 285-19
Moved by Lisa McGee
Seconded by Dan Lynch
That By-law No. 6979-19 being a By-law to confirm the proceedings of the Special Meeting of Council held on July 3, 2019 at 9:00 a.m. be and it is hereby enacted and passed.
Resolution CARRIED

Adjournment
Resolution No. 286-19
Moved by Ted Strike
Seconded by Chris Toner
That this meeting of Council be adjourned at 9:50 a.m.
Resolution CARRIED

Walter Stack, Mayor
Maureen Spratt, Town Clerk