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

Absent:
Councillor Tom Burnette

Also Present:
Maureen Spratt, Town Clerk

1. Call to Order
   Mayor Walter Stack called the Council meeting to order at 10:00 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 Tom Burnette.

3. Adoption of Agenda
   Resolution No.430-19
   Moved by Dan Lynch
   Seconded by Lynn Grinstead
   Be It Resolved That the agenda for the Special Meeting of Council dated Thursday, November 21, 2019 at 10:00 a.m. be adopted.
   Resolution CARRIED

4. Disclosures of Pecuniary Interest
   None

5. Closed Session (10:01 a.m.)
   Resolution No. 431-19
   Moved by Chris Toner
   Seconded by Lynn Grinstead
   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; (Employee Matter)
   Resolution CARRIED
Minutes of Special Council Meeting

Open Session (10:42 a.m.)
Resolution No. 432-19
Moved by Dan Lynch
Seconded by Lisa McGee

That Council resume to Open Session.

Resolution CARRIED

Resolution No. 433-19
Moved by Lisa McGee
Seconded by Chris Toner

That Council authorize the Mayor to proceed as directed in Closed Session regarding an Employment Matter.

Resolution CARRIED

6. Resolution No. 434-19
Moved by Dan Lynch
Seconded by Ted Strike

That By-law No. 7012-19 being a By-law to confirm the proceedings of the Special Meeting of Council held on November 21, 2019, at 10:00 a.m. be and it is hereby enacted and passed.

Resolution CARRIED

7. Adjournment
Resolution No. 435-19
Moved by Lynn Grinstead
Seconded by Lisa McGee

That this meeting of Council be adjourned at 10:43 a.m.

Resolution CARRIED

Walter Stack, Mayor

Maureen Spratt, Town Clerk