



Minutes of Special Council Meeting

March 2, 2020

8:00 AM

Town Hall, Council Chambers

**Present:**

Mayor Walter Stack  
County Councillor Dan Lynch  
Councillor Ted Strike  
Councillor Lynn Grinstead  
Councillor Chris Toner

**Also Present:**

Robin Paquette, CAO/Planner  
Maureen Spratt, Town Clerk

**Absent:**

Councillor Tom Burnette  
Councillor Lisa McGee

1. Call to Order

Mayor Walter Stack called the Special Council meeting to order at 8:00 AM 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 and Councillor Lisa McGee.

3. Adoption of Agenda

Resolution No.072-20

Moved by Dan Lynch

Seconded by Lynn Grinstead

Be It Resolved That the agenda for the Special Meeting of Council dated Monday, March 2, 2020 be adopted.

Resolution CARRIED

4. Disclosures of Pecuniary Interest

N/A

5. Closed Session (8:00 a.m.)

Resolution No. 073-20

Moved by Ted Strike

Seconded by Dan Lynch

**That** Council meet in Closed Session pursuant to Section 239 (2)(b) of the Municipal Act to discuss one (1) personal matter about an identifiable individual including Municipal or Local Board Employees (Planning Position Coverage); and

One (1) personal matter about an identifiable individual including Municipal or Local Board Employees pursuant to Section 239 (2)(b) of the Municipal Act to (CAO Performance Goals and Objectives)

Resolution CARRIED

## Minutes of Special Council Meeting

Open Session (8:44 a.m.)

Resolution No. 074-20

Moved by Lynn Grinstead

Seconded by Dan Lynch

**That** Council authorizes staff to proceed as directed in Closed Session regarding Coverage for the Planning Position.

Resolution CARRIED

The CAO left the meeting at 8:30 a.m.

Resolution No. 075-20

Moved by Ted Strike

Seconded by Chris Toner

That Council authorizes staff to proceed as directed in Closed Session regarding the CAO Performance Goals and Objectives.

Resolution CARRIED

6. Confirmatory By-Law

Resolution No. 076-20

Moved by Dan Lynch

Seconded by Lynn Grinstead

**That** By-law No. 7048-20 being a By-law to confirm the proceedings of the Special Meeting of Council held on December 11, 2019 be and it is hereby enacted and passed.

Resolution CARRIED

7. Adjournment

Resolution No. 077-20

Moved by Lynn Grinstead

Seconded by Chris Toner

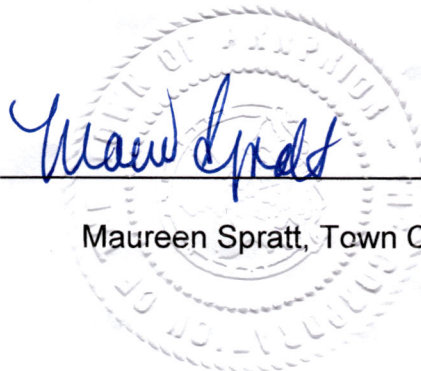
**That** this meeting of Council be adjourned at 8:45 AM

Resolution CARRIED



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Walter Stack, Mayor



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Maureen Spratt, Town Clerk