



Minutes of Special Council Meeting

May 12, 2020

8:00 AM

Town Hall, Council Chambers

**Present Via Video Conferencing:**

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

**Also Present:**

Robin Paquette, CAO (left the meeting at 8:29 am)  
Maureen Spratt, Town Clerk

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.

3. Adoption of Agenda

Resolution No. 142-20

Moved by Lisa McGee

Seconded by Lynn Grinstead

**Be It Resolved That** the agenda for the Special Meeting of Council dated Tuesday, May 12, 2020 be adopted.

Resolution CARRIED

4. Disclosures of Pecuniary Interest

N/A

Resolution CARRIED

5. Closed Session (8:01 am)

Resolution No. 143-20

Moved by Ted Strike

Seconded by Tom Burnette

**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;. (Performance Appraisal)

Resolution CARRIED

**Minutes of Special Council Meeting**

Open Session (9:31 am)

Resolution No. 144-20

Moved by Lisa McGee

Seconded by Ted Strike

**That** Council resume to Open Session.

Resolution CARRIED

Resolution No. 145-20

Moved by Lisa McGee

Seconded by Ted Strike

**That** Council authorize the Mayor to proceed as directed in Closed Session.

Resolution CARRIED

6. Confirmatory By-Law

Resolution No. 146-20

Moved by Chris Toner

Seconded by Tom Burnette

**That** By-law No. 7061-20 being a By-law to confirm the proceedings of the Special Meeting of Council held on May 12, 2020 be and it is hereby enacted and passed.

Resolution CARRIED

7. Adjournment


Resolution No. 147-20

Moved by Lynn Grinstead

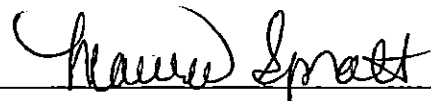
Seconded by Lisa McGee

**That** this meeting of Council be adjourned 9:31 am.

Resolution CARRIED



Walter Stack, Mayor



Maureen Spratt, Town Clerk