



Minutes of Special Council Meeting

June 9, 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:**

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. 156-20

Moved by Lisa McGee

Seconded by Lynn Grinstead

**Be It Resolved That** the agenda for the Special Meeting of Council dated Tuesday, June 9, 2020 be adopted.

Resolution CARRIED

4. Disclosures of Pecuniary Interest

There were no disclosures.

5. Closed Session (8:02 am)

Resolution No. 157-20

Moved by Tom Burnette

Seconded by Dan Lynch

**That** Council meet in Closed Session pursuant to Section 239 (2)(b)(d) of the Municipal Act to discuss one (1) personal matter about an identifiable individual including municipal or local board employees; labour relations or employee negotiations (Employment Contract).

Resolution CARRIED

## Minutes of Special Council Meeting

Open Session (8:29 a.m.)

Resolution No. 158-20

Moved by Lisa McGee

Seconded by Ted Strike

**That** Council resume to Open Session.

Resolution CARRIED

Resolution No. 159-20

Moved by Dan Lynch

Seconded by Tom Burnette

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

Resolution CARRIED

6. Confirmatory By-Law

Resolution No. 160-20

Moved by Dan Lynch

Seconded by Chris Toner

**That** By-law No. 7065-20 being a By-law to confirm the proceedings of the Special Meeting of Council held on June 9, 2020 be and it is hereby enacted and passed.

Resolution CARRIED

7. Adjournment

Resolution No. 161-20

Moved by Lisa McGee

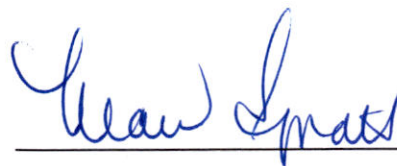
Seconded by Lynn Grinstead

**That** this meeting of Council be adjourned at 8:30 a.m.

Resolution CARRIED



Walter Stack, Mayor



Maureen Spratt, Town Clerk