



Minutes of Special Council Meeting  
September 30, 2020  
8:30 AM  
Via Video Conferencing

**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  
Maureen Spratt, Town Clerk  
John Steckly, GM Operations  
  
Emma Blanchard, Municipal Solicitor

1. Call to Order

Mayor Walter Stack called the Special Council meeting to order at 8:30 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. 270-20

Moved by Lynn Grinstead  
Seconded by Lisa McGee

**Be It Resolved That** the agenda for the Special Meeting of Council dated Wednesday, September 30, 2020 be adopted.

Resolution CARRIED

4. Disclosures of Pecuniary Interest

There were no disclosures.

5. Closed Session (8:31 am)

Resolution No. 271-20

Moved by Dan Lynch  
Seconded by Tom Burnette

**That** Council meet in Closed Session pursuant to Section 239 (2) (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose. (Drainage Agreement)

Resolution CARRIED

**Minutes of Special Council Meeting**

Open Session (9:25 a.m.)

Resolution No. 272-20

Moved by Lynn Grinstead

Seconded by Lisa McGee

**That** Council resume to Open Session.

Resolution CARRIED

Resolution No. 273-20

Moved by Dan Lynch

Seconded by Chris Toner

**That** Council authorize the CAO and Municipal Solicitor to proceed as directed in Closed Session.

Resolution CARRIED

6. Confirmatory By-Law

Resolution No. 274-20

Moved by Tom Burnette

Seconded by Chris Toner

**That** By-law No. 7100-20 being a By-law to confirm the proceedings of the Special Meeting of Council held on September 30, 2020 be and it is hereby enacted and passed.

Resolution CARRIED

7. Adjournment

Resolution No. 275-20

Moved by Lynn Grinstead

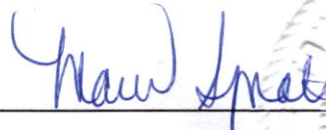
Seconded by Lisa McGee

**That** this meeting of Council be adjourned at 9:25 a.m.

Resolution CARRIED



Walter Stack, Mayor



Maureen Spratt, Town Clerk



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