

**Present:** Mayor Perkins  
Councillor Coe  
Councillor Drumm  
Councillor Emm  
Councillor Mitchell  
Councillor Montague  
Councillor Roy

**Also Present:** R. Petrie, Chief Administrative Officer  
P. LeBel, Commissioner of Community & Marketing Services  
S. Cassel, Acting Deputy Clerk

**Regrets:** Councillor Gleed

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1. Declarations of Pecuniary Interest

1.1 There were no declarations of pecuniary interest noted.

**Resolution # 219-14**

Moved By Councillor Coe  
Seconded By Councillor Emm

That Council move In-Camera in accordance with the provisions of  
Procedural By-law # 6794-13 and the Municipal Act, 2001, Section 239  
(b) personal matters about an identifiable individual, including municipal  
or local board employees.

**Carried**

2. In Camera Matter

2.1 Community and Marketing Services Department Confidential Report,  
CMS 43-14

Re: Proposed New Position within the Facilities Section

This portion of the meeting was closed to the public. [Refer to the In-

Camera minutes of the meeting - Town Clerk has control and custody.]

**Resolution # 220-14**

Moved By Councillor Coe

Seconded By Councillor Montague

That Council rise from the In-Camera session of the Special Meeting of Council.

**Carried**

**Resolution # 221-14**

Moved By Councillor Drumm

Seconded By Councillor Emm

Recommendation:

1. That Council approve the addition of a new permanent position of Supervisor of Facilities - Mechanical Services within the Facilities Section of the Community and Marketing Services Department;
2. That the new position take effect on August 5, 2014; and,
3. That the financing of the new permanent position in 2014 be covered through staff vacancy savings within the Community and Marketing Services Department as outlined in the staff report.

**Carried**

3. Adjournment

3.1 Motion to Adjourn

**Resolution # 222-14**

Moved By Councillor Coe

Seconded By Councillor Emm

That the special meeting be adjourned.

**Carried**

Council rose from the in-camera meeting at 6:35 pm to report to the regular meeting of Council at 7:00 p.m. where Community and Marketing Services Department Confidential Report, CMS 43-14 was

ratified under New and Unfinished Business.

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Susan Cassel, Acting Deputy Clerk

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Patricia Perkins, Mayor