

Present: Mayor Mitchell
Councillor Drumm
Councillor Emm
Councillor Gleed
Councillor Leahy
Councillor Roy
Councillor Yamada (arrived at 6:06 p.m.)

Also Present: R. Petrie, Chief Administrative Officer
S. Beale, Commissioner of Public Works
P. LeBel, Commissioner of Community & Marketing Services
W. Mar, Commissioner of Legal and By-law Services/Town Solicitor
K. Nix, Commissioner of Corporate Services/Treasurer
A. Lam, Manager of Development Engineering
J. Kittle, Superintendent of Operations (Roads)
C. Harris, Town Clerk
S. Cassel, Deputy Clerk

Regrets: Councillor Coe (leave of absence)

1. Declarations of Pecuniary Interest

1.1 There were no declarations of pecuniary interest.

Resolution # 42-16

Moved By Councillor Emm
Seconded By Councillor Leahy

That Council move in-camera in accordance with the provisions of Procedural By-law # 7072-15 and the Municipal Act, 2001, Section 239 (2) (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; (f) advice that is subject to solicitor client privilege, including communications necessary for that purpose and Section 239 (3.1) for the purpose of educating or training members.

Carried

2. In Camera Matters

2.1 Confidential Verbal Update by the Commissioner of Community and Marketing Services
Re: Litigation Matter – IPSC

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.]

3. Presentations

3.1 Education and Training Session of Council
Presentation by the Commissioner of Public Works
Re: Information on Procedures and Practices with regard to Fences along Municipal Right-of-Ways

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 # 43-16

Moved By Councillor Leahy
Seconded By Councillor Emm

That Council rise from the In Camera Session of the Special Meeting of Council.

Carried

4. Adjournment

4.1 Motion to Adjourn

Resolution # 44-16

Moved By Councillor Leahy
Seconded By Councillor Emm

That the meeting adjourn.

Carried

The meeting adjourned at 6:53 p.m.

Christopher Harris, Town Clerk

Don Mitchell, Mayor