

**Present:** Mayor Mitchell  
Councillor Drumm  
Councillor Emm  
Councillor Gleed  
Councillor Leahy  
Councillor Mulcahy  
Councillor Roy  
Councillor Yamada

**Also Present:** D. Barnes, Interim Chief Administrative Officer  
C. Harris, Town Clerk

**Regrets:** None noted

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Mayor Mitchell called the meeting to order at 5:05 p.m.

1. Declarations of Pecuniary Interest

1.1 There were no declarations of pecuniary interest.

**Resolution # 169-17**

Moved By Councillor Leahy  
Seconded By Councillor Emm

That Council move in-camera in accordance with Procedural By-law #7072-15, Closed Meeting Policy G 040, and the Municipal Act, 2001, Section 239 (2)(b) personal matters about an identifiable individual, including municipal or local board employees.

**Carried**

2. Closed Session

2.1 Matters Pertaining to Identifiable Individuals

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. Rising and Reporting

3.1 Motion to Rise

**Resolution # 171-17**

Moved By Councillor Roy  
Seconded By Councillor Drumm

That Council rise from the closed portion of the Special Council meeting.

**Carried**

3.2 Reporting into Open Session

Mayor Mitchell advised that during the closed portion of the meeting, Council considered and discussed matters pertaining to identifiable individuals and provided direction to Staff.

4. Adjournment

4.1 Motion to adjourn.

**Resolution # 172-17**

Moved By Councillor Drumm  
Seconded By Councillor Emm

That the meeting adjourn.

**Carried**

The meeting adjourned at 9:50 p.m.

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Christopher Harris, Town Clerk

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Don Mitchell, Mayor