

**Present:** Mayor Mitchell  
Councillor Drumm (arrived at 6:08 p.m.)  
Councillor Emm  
Councillor Gleed  
Councillor Leahy  
Councillor Mulcahy  
Councillor Roy  
Councillor Yamada

**Also Present:** M. Gaskell, Chief Administrative Officer  
C. Harris, Town Clerk

**Regrets:** None noted

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1. Declarations of Pecuniary Interest

1.1 There were no declarations of pecuniary interest.

**Resolution # 549-17**

Moved By Councillor Roy  
Seconded By Councillor Emm

That Council move in-camera in accordance with Procedure By-law #7279-17, 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 and (d) labour relations or employee negotiations.

**Carried**

2. Closed Session

2.1 Matters pertaining to an Identifiable individual

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 # 550-17**

Moved By Councillor Leahy  
Seconded By Councillor Emm

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

**Carried**

3.2 Reporting Out

Mayor Mitchell advised that during the closed portion of the meeting, Council discussed matters pertaining to an identifiable individual and labour relations.

4. Adjournment

4.1 Motion to Adjourn

**Resolution # 551-17**

Moved By Councillor Leahy  
Seconded By Councillor Emm

That the meeting adjourn.

**Carried**

The meeting adjourned at 7:01 p.m.

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Christopher Harris, Town Clerk

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Don Mitchell, Mayor