

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

Mayor Mitchell called the meeting to order at 7:40 p.m.

1. Declarations of Pecuniary Interest

1.1 There were no declarations of pecuniary interest.

Resolution # 166-17

Moved By Councillor Emm
Seconded By Councillor Leahy

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 # 167-17

Moved By Councillor Emm
Seconded By Councillor Glead

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.

4. Adjournment

4.1 Motion to adjourn

Resolution # 168-17

Moved By Councillor Emm
Seconded By Councillor Leahy

That the meeting adjourn.

Carried

The meeting adjourned at 9:40 p.m.

Christopher Harris, Town Clerk

Don Mitchell, Mayor