
Council Minutes

Council Members Present:

Mayor D. Henderson
Councillor J. Baker
Councillor L. Bursey
Councillor P. Deery
Councillor J. Fullarton
Councillor D. LeSueur

Regrets:

Councillor T. Blanchard
Councillor J. Earle
Councillor M. Kalivas

Staff:

S. MacDonald, City Clerk (Recording Secretary)

The meeting was called to order at 5:02 pm.

MAYOR'S REMARKS

Nil.

DISCLOSURE OF INTEREST

Nil.

MOTION TO MOVE INTO CLOSED SESSION (5:00 PM)

Moved by: Councillor Fullarton
Seconded by: Councillor LeSueur

THAT pursuant to *Municipal Act*, 2001, Section 239 Sub. 2 (b) & (f), Council resolve itself Closed Session, closed to the public to consider:

1. personal matters about an identifiable individual, including municipal or local board employees;
2. advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

CARRIED

REPORT OF THE CLOSED SESSION

Moved by: Councillor Baker
Seconded by: Councillor Deery

THAT Council rise from the Closed Session and the Chairman report that all recommendations adopted in Closed Session, be adopted.

CARRIED

BY-LAWS

059-2018 By-law to Authorize the Appointment of an Interim City Manager

READING OF THE BYLAWS

Moved by: Councillor Bursey
Seconded by: Councillor LeSueur

THAT By-laws Numbered 059-2018 be introduced and the same be now read a first, second and third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation and be recorded.

CARRIED

CONFIRMATORY BYLAW

Moved by: Councillor Bursey
Seconded by: Councillor LeSueur

THAT By-law Number 060-2018 to confirm the Proceedings of Council at its meeting held on July 26, 2018 be read a first, second and third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation and be recorded.

CARRIED

MAYOR'S ANNOUNCEMENTS

Nil.

MEDIA QUESTION PERIOD

Nil.

ADJOURNMENT

Moved by: Councillor Bursey
Seconded by: Councillor LeSueur

THAT Council adjourn its proceedings until the next regular meeting scheduled for August 28, 2018.

CARRIED

The meeting adjourned at 5:11 pm.

Mayor

City Clerk