

Council Minutes

Council Members Present:

Mayor D. Henderson
Councillor J. Baker
Councillor T. Blanchard
Councillor L. Bursey (late 5:04 pm)
Councillor P. Deery
Councillor J. Earle (late 5:14 pm)
Councillor J. Fullarton

Regrets:

Councillor M. Kalivas
Councillor D. LeSueur

Staff:

B. Casselman, City Manager
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

Moved by: Councillor Earle
Seconded by: Councillor Deery

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; and
2. advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

REPORT OF THE CLOSED SESSION

Moved by: Councillor Fullarton
Seconded by: Councillor Baker

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

CARRIED

CONFIRMATORY BYLAW

Moved by: Councillor Baker
Seconded by: Councillor Deery

THAT By-law Number 058-2018 to confirm the Proceedings of Council at its meeting held on July 23, 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

MEDIA QUESTION PERIOD

No media were in attendance.

ADJOURNMENT

Moved by: Councillor Baker
Seconded by: Councillor Deery

THAT Council adjourn its proceedings until the next regular meeting scheduled for July 24, 2018.

CARRIED

The meeting adjourned at 7:58 pm.

Mayor

City Clerk