
Council Minutes

Council Members Present:

Mayor D. Henderson
Councillor J. Baker
Councillor T. Blanchard
Councillor L. Bursey
Councillor P. Deery
Councillor J. Earle (late 5:46 pm)

Regrets:

Councillor J. Fullarton
Councillor M. Kalivas
Councillor D. LeSueur

Staff:

B. Casselman, City Manager
C. Cosgrove, Director of Operations
D. Dick, Director of Corporate Services
S. MacDonald, City Clerk (Recording Secretary)

The meeting was called to order at 5:03 pm.

MAYOR'S REMARKS

Nil.

DISCLOSURE OF INTEREST

Nil.

MOTION TO MOVE INTO CLOSED SESSION

Moved by: Councillor Deery
Seconded by: Councillor Blanchard

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

1. personal matters about an identifiable individual, including municipal or local board employees;

CARRIED

REPORT OF THE CLOSED SESSION

Moved by: Councillor Deery
Seconded by: Councillor Blanchard

THAT Council rise from the Closed Session without reporting.

CARRIED

CONFIRMATORY BYLAW

Moved by: Councillor Bursey
Seconded by: Councillor Earle

THAT By-law Number 050-2018 to confirm the Proceedings of Council at its meeting held on July 17, 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

ADJOURNMENT

Moved by: Councillor Bursey
Seconded by: Councillor Earle

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

CARRIED

The meeting adjourned at 10:39 pm.

Mayor

City Clerk