

Council Minutes

Council Members Present:

Mayor J. Baker
Councillor L. Bursey
Councillor J. Earle
Councillor J. Fullarton
Councillor L. Journal
Councillor M. Kalivas
Councillor N. Lavergne
Councillor C. Wales
Councillor M. Wren

Staff:

D. Dick, Director of Corporate Services
S. MacDonald, City Clerk (Recording Secretary)
M. Pascoe Merkley, Interim City Manager
G. Pigeon, Fire Chief
K. Vandewal, Manager of Human Resources

The meeting was called to order at 4:02 pm.

MAYOR'S REMARKS

Nil.

DISCLOSURE OF INTEREST

Nil.

MOTION TO MOVE INTO CLOSED SESSION

Moved by: Councillor Fullarton
Seconded by: Councillor Wales

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

1. labour relations or employee negotiations;

2. a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. 2001, c. 25, s. 239 (2); 2017, c. 10, Sched. 1, s. 26.

CARRIED

CLOSED MEETING TOPICS

REPORT OF THE CLOSED SESSION

Moved by: Councillor Journal
Seconded by: Councillor Bursey

THAT Council rise from the Closed Session without reporting.

CARRIED

BY-LAWS

Nil.

CONFIRMATORY BYLAW

Moved by: Councillor Wren
Seconded by: Councillor Lavergne

THAT By-law Number 086-2018 to confirm the Proceedings of Council at its meeting held on December 10, 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

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Wren
Seconded by: Councillor Lavergne

THAT Council adjourn its proceedings until the next regular meeting scheduled for December 11, 2018.

CARRIED

The meeting adjourned at 6:27 pm.

Mayor

City Clerk