



## SPECIAL MEETING OF COUNCIL

# MINUTES

Tuesday, July 5, 2016 at 3:00 p.m.  
Council Chambers

PRESENT:	B.F. Smith	Mayor
	N. Bifulchi	Deputy Mayor
	S. Bray	Councillor/Chair
	B. Smith	Councillor
	B. Stockwell	Councillor
	R. Ego	Councillor
	J. Belanger	Councillor
	G. Vadeboncoeur	CAO/Deputy Clerk
	L. Borland	Recording Secretary
ABSENT:	H. Bryce	Clerk

### 1. CALL TO ORDER

The Mayor called the meeting to order at 3:00pm

### 2. DISCLOSURE OF PECUNIARY INTEREST - None

### 3. ADOPTION OF MINUTES - None

### 4. DEPUTATIONS, PRESENTATIONS, PETITIONS & PUBLIC MEETINGS- None

### 5. UNFINISHED BUSINESS – None

### 6. CORRESPONDENCE – Received for Information - None

CORRESPONDENCE – Requiring Action - None

CORRESPONDENCE – Referred - None

### 7. COMMITTEE, BOARDS & STAFF REPORTS - None

### 8. NOTICES OF MOTION - None

### 9. MOTIONS – WHERE NOTICE HAS BEEN PREVIOUSLY GIVEN - None

### 10. BY-LAWS AND CONFIRMATORY BY-LAW - None

### 11. CALLING OF COMMITTEE MEETINGS - None

### 12. QUESTION PERIOD – None

**13. CLOSED SESSION**

MOVED BY B. SMITH  
 SECONDED BY B. STOCKWELL

RESOLUTION NO. 2016-13-01

RESOLVED THAT pursuant to Section 239 of *The Municipal Act, 2001*, as amended, the next portion of the Council meeting be closed to the public to discuss a proposed or pending acquisition or disposition of land by the municipality.

Councillor Belanger	Yea
Deputy Mayor Bifulchi	Yea
Councillor Bray	Yea
Councillor Smith	Yea
Councillor Stockwell	Yea
Mayor Smith	Yea

CARRIED

Closed Session Resolution No. 2016-13-02

MOVED BY R. EGO  
 SECONDED BY B. STOCKWELL

RESOLUTION NO. 2016-13-03

RESOLVED THAT Council of July 5, 2016 does hereby confirm the direction given to the Chief Administrative Officer, in Closed Session.

Councillor Belanger	Yea
Deputy Mayor Bifulchi	Nay
Councillor Bray	Yea
Councillor Smith	Yea
Councillor Stockwell	Yea
Mayor Smith	Yea

CARRIED

**14. RISE & REPORT**

At 4:12 p.m. Deputy Mayor Bifulchi excused herself from meeting due to another engagement.

Mayor Smith confirmed the direction to the CAO to have further contact and discussion with the Hospital Board and Mr. Cortulucci and report back to council.

Prior to the meeting adjourning Councillor Stockwell requested to put forth a question and asked that there be a motion put forward to get a report from Staff regarding the property on Main Street owned by Mr. Vidinovski in regards to why he is being permitted to park cars on municipally owned land and why he is charging for parking in there.

Councillor Stockwell also requested to have his concerns regarding the fence that was recently constructed at Mr. Vidinovski's property addressed in terms of why it is there, if it is allowed and why it is blocking views. Mayor Smith advised Councillor Stockwell he would need to put a Notice of Motion to the CAO at the Committee of the Whole.

**15. ADJOURNMENT**

The meeting was adjourned at 4:14 p.m.

The Minutes of this Regular Meeting of Council were adopted the 26<sup>th</sup> day of July, 2016.

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Brian Smith, Mayor

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Holly Bryce, Town Clerk