



REGULAR MEETING OF COUNCIL

MINUTES

Tuesday, November 22, 2016 at 7:00 p.m.

PRESENT:

B. Smith	Mayor
J. Belanger	Councillor
N. Bifulchi	Deputy Mayor
S. Bray	Councillor
R. Ego	Councillor
B. Smith	Councillor
B. Stockwell	Councillor
G. Vadeboncoeur	Chief Administrative Officer
Laura S. Lee	Acting Clerk
Laura Borland	Deputy Clerk

ABSENT:

1. CALL TO ORDER

Mayor Smith called the meeting to order at 7:00 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST - None

3. ADOPTION OF MINUTES

a) Regular Meeting of Council October 25, 2016

MOVED BY B. SMITH

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2016-20-01

RESOLVED THAT the Minutes of the Regular Meeting of Council held Tuesday, October 25, are hereby adopted as circulated.

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

CARRIED

4. DEPUTATIONS, PRESENTATIONS, PETITIONS & PUBLIC MEETINGS

PRESENTATION

Mr. David Arsenault presented a plaque to Council on behalf of the Wasaga Beach Cruisers Car Club, recognizing the help Council has provided over the years. Council thanked Mr. Arsenault.

DEPUTATION

Mr. Neil Hamilton spoke to Council on his PowerPoint presentation, titled “*Mr. Mayor and Wasaga Council Members, do not sell Wasaga Distribution under any circumstances*”, in support of the ongoing petition being circulated. Council thanked Mr. Hamilton for his presentation.

5. COMMENT PERIOD

“A fifteen (15) minute session wherein persons in attendance at the Regular Meeting of Council have an opportunity to make a comment pertaining to items that are listed on the agenda to be dealt with by Council. Comments will be received for Council consideration but will not be discussed or debated at this time.”

Morley Bercovitch -65 Knox Road East

- 33 year resident of Wasaga Beach with a business in town
- Sat on the hydro board of directors from 2003-2010 and in that time, two companies approached to them to sell and they realized the value to the town and declined
- Sat on council 2010-2014
- Joined movement to stop sale – job was to distribute lawn signs
- Spoke with tax payers about their concerns – they feel invisible
- This issue has galvanized the community and he has not seen anything like it in his 33 years here
- Do not want to see higher rates
- Spoke to the higher rates in Collingwood
- This issue won’t go away – the people will fight until the end
- Time on Council told him to listen to the people and serve their needs
- Asking Council to make a motion to stop the referendum and save taxpayer dollars

David Matthews, 8 Coles Court

- Open statement to thank Deputy Mayor Bifulchi on her stance on this issue
- Council would rather a Referendum cost of \$95,000 than public forum
- The Conservatives are even wanting to buy back what they sold
- Fed up with mismanagement of hydro
- Council is here to make decisions for us – referendum is being used to get off of the hot seat
- Can’t use the excuse of lack of public interest
- Costing taxpayers money

Robert Donnelly, 43 Timberland crescent

- Intentionally came to this town for the varied lifestyle and for a town that has been evaluated as fiscally sound.
- Quality of life here is a healthy working population that has gone a long way to attract substantial investments to the Beach which will be at risk if this line item is not given the attention it deserves.
- Council are trying to uphold duties to residents and would like to urge that vital decisions like this are reviewed from all angles and not sourced out to consultants who are unaware.
- Is this decision benefiting the entire population?

Babbette Westcarr-Dziviv, 55 Martyn Drive

- This is a very emotional issue with a lot involved
- There is a need to speak on behalf of those at risk living paycheque to paycheque and have little money; community needs to look out for each other.
- On the surface the plan sounds great, but when the rates go up who will help those who are going to suffer the most and pay their bills.

Mark Winegarden, 73 Frank Street

- Reference to petition from Mr. Hamilton
- Reached out to people on social media to ask what he can do to help
- Held meetings to see what the community can do
- This movement is from independent and collective groups of people; there is no script, just people speaking from their hearts
- Reached out to people to find a way to pull this together and gather advice on how to help these people
- The Town has approx. 3240 signs on lawns with 900 remaining, and hopefully to come out; this has not cost the people of this community any money to distribute
- The key message from people he has met with is that they value the people that work at Wasaga Distribution (service, feel , people) and the quality service and dedication they are getting that are their concern; and they do it all for less of a wage.
- There is no validity in doing an RFP
- Wants to talk about the human factor and the lives that will be affected
- Council has opportunity tonight to send a message to the men and women of Wasaga Distribution and recognize we have the best and want them to stay

Peter Marcucci, 794 Eastdale Drive

- New permanent resident of Wasaga Beach
- Ontario has highest electricity rates in north America and is a disincentive for businesses and communities
- Part of the restructuring of the electrical industry
- Premier apologized yesterday for mishandling the electricity issue – saying government policy associated with this was wrong and mistaken and now we are paying that price in rates
- While there might be a short term benefit there is no long term benefit and taxes will go up
- Concerned about lack of accountability and transparency
- Took a few short days to connect to Wasaga hydro but a year to deal with other

- distributors on personal hook-ups
- We have a chance to say it's a bad policy and we don't need to move forward with bad public policy
- Concerned with the statement that Wasaga Distribution cannot survive without growth; not necessarily true
- This is not just a business, it's a vital public service and should remain that way

Stan Wells, 146 Christopher Avenue

- 11 years sat on council, 40+ years as a resident
- Can speak with some understanding and knowledge on the background of this issue
- Take the time to review the energy board website – rates Wasaga as 1st or 2nd most efficient distributor in Ontario – ranked on a scale of 1 to 5- Wasaga OEB rating is 1 (best). If we sell we are selling to someone who is not at the same level, we will be going lower
- High school task force study rationale talks about huge growth coming to Wasaga beach. This will deal with the worry about not enough growth to support the Utility. Efficiency study shows new growth with building for administration etc. to deal with growth need
- No one who takes over will achieve the same level of service we have now
- Recalls some council members being opposed to sale back during election campaigns
- What reason are we considering selling it for?
- If Council is so adamant to have a referendum, then they should revisit it when they run for reelection next term; the election will bring out the opportunity for those who believe in this to say it or not say it and the cost of the election will cover it
- Asking to defeat the referendum tonight to bring forward a motion without notice and leave the issue to the next council election of 2018

David Foster, 49 26th Street North

- Wasaga's demand is based on residential uses and residential growth- based on the population
- Every day people are going turn on lights, cook, etc.
- In the last election members have said they are opposed to selling Wasaga Distribution
- Board of directors voted three times unanimously that Council consider the sale
- Stop the referendum immediately
- Council's credibility is at risk

Mayor asked council if they had any questions or comments; there were none.

Mayor Smith spoke to the comments and concerns of the public.

The question period ended at 8:17pm.

Meeting Recessed at 8:17pm

Meeting reconvened at 8:36pm

6. UNFINISHED BUSINESS – None

7. CORRESPONDENCE – Received for Information**a) Ombudsman of Ontario – Annual report for the 2015-2016 fiscal year**

MOVED BY N. BIFOLCHI
 SECONDED BY J. BELANGER

RESOLUTION NO. 2016-20-02

RESOLVED THAT the correspondence from the Ombudsman of Ontario enclosing the annual report for the 2015 – 2016 fiscal year be received as information.

Councillor Belanger	Yea
Deputy Mayor Bifolchi	Yea
Councillor Bray	Yea
Councillor Ego	Yea
Councillor Smith	Yea
Councillor Stockwell	Yea
Mayor Smith	Yea

CARRIED

CORRESPONDENCE – Requiring Action**a) Great Lakes and St. Lawrence Cities Initiative – re the Waukesha Diversion Application Challenge**

MOVED BY B. SMITH
 SECONDED BY R. EGO

RESOLUTION NO. 2016-20-03

RESOLVED THAT the Council of the Town of Wasaga Beach support the resolution received on November 17, 2016 from the Great Lakes and Saint Lawrence Cities Initiative to:

- reconsider its Final Decision approving the Waukesha Application;
- support challenges by the Great Lakes and St. Lawrence Cities Initiative to the Compact Council's approval of the Waukesha Application;
- urge the Governors and Premiers of the Regional Body and Compact Council to reverse its approval of the Waukesha diversion application and ensure that the provisions of the Compact are strictly applied in this and any future application in order to protect the finite water resources of the Great Lakes and St. Lawrence River basin.

Councillor Belanger	Yea
Deputy Mayor Bifolchi	Yea
Councillor Bray	Yea
Councillor Ego	Yea
Councillor Smith	Yea
Councillor Stockwell	Yea
Mayor Smith	Yea

CARRIED

✓ **CORRESPONDENCE – Referred – None**
8. COMMITTEE, BOARDS & STAFF REPORTS

a) Committee of the Whole – November 1, 2016

MOVED BY B. STOCKWELL
 SECONDED BY R. EGO

RESOLUTION NO. 2016-20-04

RESOLVED THAT Council does hereby adopt the Committee of the Whole Report dated November 1, 2016 as circulated, and approves all actions contained therein with the exception of Resolution No. 2016-16-07A – Wasaga Distribution - which shall be voted on separately.

Councillor Belanger	Yea
Deputy Mayor Bifolchi	Yea
Councillor Bray	Yea
Councillor Ego	Yea
Councillor Smith	Yea
Councillor Stockwell	Yea
Mayor Smith	Yea

CARRIED

a) Committee of the Whole – November 1, 2016

Councillor Stockwell requested that Committee of the Whole Council Resolution No. 2016-16-07A – Wasaga Distribution - be divided.

MOVED BY B. SMITH
 SECONDED BY J. BELANGER

RESOLUTION NO. 2016-20-05A

RESOLVED THAT Committee of the Whole of Council recommends approval of the public consultation process regarding potential options for the future of Wasaga Distribution Inc. outlined in the report of the CAO, dated November 1, 2016;

Councillor Belanger	Yea
Deputy Mayor Bifolchi	Nay
Councillor Bray	Nay
Councillor Ego	Yea
Councillor Smith	Yea
Councillor Stockwell	Yea
Mayor Smith	Yea

CARRIED

MOVED BY B. SMITH
 SECONDED BY J. BELANGER

RESOLUTION NO. 2016-20-05B

AND including undertaking a referendum using the internet based voting system used in the 2014 municipal election or similar system, to be held after the public information/consultation process has concluded and prior to Council making a decision on the future of Wasaga Distribution;

FURTHER THAT the Acting Clerk be asked to bring a report to a future Committee of the Whole detailing how the referendum would work and the timing of the various steps leading to the vote.

MOVED BY S. BRAY
 SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2016-20-05C

THAT THE Motion now before Council be amended by deleting Clause 2 and 3 and inserting the following:

“and including undertaking a Referendum at the 2018 Municipal Election”.

Councillor Belanger		Nay
Deputy Mayor Bifolchi	Yea	
Councillor Bray	Yea	
Councillor Ego		Nay
Councillor Smith	Yea	
Councillor Stockwell		Nay
Mayor Smith		Nay
DEFEATED		

MOVED BY B. SMITH
 SECONDED BY J. BELANGER

RESOLUTION NO. 2016-20-05D

AND including undertaking a referendum using the internet based voting system used in the 2014 municipal election or similar system, to be held after the public information/consultation process has concluded and prior to Council making a decision on the future of Wasaga Distribution;

FURTHER THAT the Acting Clerk be asked to bring a report to a future Committee of the Whole detailing how the referendum would work and the timing of the various steps leading to the vote.

Councillor Belanger		Nay
Deputy Mayor Bifolchi		Nay
Councillor Bray		Nay
Councillor Ego		Nay
Councillor Smith		Nay
Councillor Stockwell		Nay
Mayor Smith		Nay
DEFEATED		

b) Committee of the Whole – November 15, 2016

There was a correction on attendance noted on the Committee of the Whole Meeting dated November 15, 2016.

MOVED BY S. BRAY
 SECONDED BY J. BELANGER

RESOLUTION NO. 2016-20-06

RESOLVED THAT Council does hereby adopt the Committee of the Whole Report dated November 15, 2016 as circulated, and approves all actions contained therein.

Councillor Belanger	Yea
Deputy Mayor Bifolchi	Yea

Councillor Bray	Yea
Councillor Ego	Yea
Councillor Smith	Yea
Councillor Stockwell	Yea
Mayor Smith	Yea

CARRIED

c) Coordinated Committee – November 10, 2016

MOVED BY	S. BRAY	
SECONDED BY	J. BELANGER	RESOLUTION NO. 2016-20-07

RESOLVED THAT Council does hereby adopt the Coordinated Committee Reports of November 10, 2016 as circulated, and approves all actions contained therein.

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

CARRIED

d) Accounts – September 2016

MOVED BY	J. BELANGER	
SECONDED BY	N. BIFOLCHI	RESOLUTION NO. 2016-20-08

RESOLVED THAT Council does hereby approve the September 2016 Accounts in the amount of \$7,204,872.78.

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

CARRIED

9. NOTICES OF MOTION

Mayor Smith gave notice that, at the next meeting of Council, he intends to introduce the following motion:

RESOLVED THAT the *Code of Conduct* for the Council of the Town of Wasaga Beach (the *Code*), adopted by By-law Number 2016-07 on January 26, 2016, be amended as follows:

1. That the words, “The Mayor has the authority to direct all staff” be deleted from Clause 22.3 of the *Code*.
2. That the words, “(except the Mayor)” be deleted from clause 22.5 of the *Code*.

Councillor Bray gave notice that, at the next meeting of Council, she intends to introduce the following motion:

RESOLVED THAT a motion to record all future in-camera (closed) sessions of council; the recorded sessions would not be available to the public they would be filed and securely stored for review by the closed meeting investigator, Integrity Commissioner or Ombudsmen’s Office should a need arise during any future investigations.

10. MOTIONS – WHERE NOTICE HAS BEEN PREVIOUSLY GIVEN

MOVED BY J. BELANGER
 SECONDED BY S. BRAY

RESOLUTION NO. 2016-20-09

RESOLVED THAT Council does hereby approve the site plan application submitted by 1126744 Ontario Inc.;

AND THAT Council Authorize the Mayor and Clerk to enter into a Site Plan Control Agreement with 1126744 Ontario Inc. – Nick Vidinovski, for lands at 10 Main Street, in Wasaga Beach.

Councillor Belanger	Yea
Deputy Mayor Bifolchi	Yea
Councillor Bray	Yea
Councillor Ego	Yea
Councillor Smith	Yea
Councillor Stockwell	Yea
Mayor Smith	Yea

CARRIED

11. BY-LAWS AND CONFIRMATORY BY-LAW

MOVED BY R. EGO
 SECONDED BY B. SMITH

RESOLUTION NO. 2016-20-10

RESOLVED THAT a By-law to Adopt an amendment to the Town of Wasaga Beach Official Plan be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-163.

Councillor Belanger	Yea
Deputy Mayor Bifolchi	Yea
Councillor Bray	Yea
Councillor Ego	Yea
Councillor Smith	Yea
Councillor Stockwell	Yea
Mayor Smith	Yea

CARRIED

MOVED BY J. BELANGER
 SECONDED BY R. EGO RESOLUTION NO. 2016-20-11

RESOLVED THAT a By-law to Amend Town of Wasaga Beach Comprehensive Zoning By-law No. 2003-60, as amended, (Hamount Investments Ltd. – The Main) be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-164.

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

CARRIED

MOVED BY J. BELANGER
 SECONDED BY N. BIFOLCHI RESOLUTION NO. 2016-20-12

RESOLVED THAT a by-law to authorize a franchise agreement between the Corporation of the Town of Wasaga Beach and Enbridge Gas Distribution be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-165.

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

CARRIED

MOVED BY S. BRAY
 SECONDED BY J. BELANGER RESOLUTION NO. 2016-20-13

RESOLVED THAT a by-Law to authorize the execution of an agreement among the participating municipalities, First Nations and separated cities within and including the Corporation of the County of Simcoe for the provision of Mutual Aid Services be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-166.

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

Councillor Stockwell	Yea
Mayor Smith	Yea

CARRIED

MOVED BY	J. BELANGER
SECONDED BY	N. BIFOLCHI

RESOLUTION NO. 2016-20-14

RESOLVED THAT a by-law to authorize the execution of an agreement between the County of Simcoe and the Corporation of the Town of Wasaga Beach for the provision of emergency social services be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-167.

Councillor Belanger	Yea
Deputy Mayor Bifolchi	Yea
Councillor Bray	Yea
Councillor Ego	Yea
Councillor Smith	Yea
Councillor Stockwell	Yea
Mayor Smith	Yea

CARRIED

Staff requested that proposed By-law No. 2016-168 be withdrawn at this time.

MOVED BY	R. EGO
SECONDED BY	J. BELANGER

RESOLUTION NO. 2016-20-15

RESOLVED THAT a by-law to authorize the Mayor and Clerk to execute agreements and documents regarding the purchase of land from Her Majesty the Queen in Right of Ontario as represented by the Minister of Economic Development, Employment and Infrastructure being described in the Town of Wasaga Beach, designated as Part 1 on Plan 51R-15098, County of Simcoe, being part of PIN 58962-0002 (LT) (23 Oxbow Park Drive), be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-169.

Councillor Belanger	Yea
Deputy Mayor Bifolchi	Yea
Councillor Bray	Yea
Councillor Ego	Yea
Councillor Smith	Yea
Councillor Stockwell	Yea
Mayor Smith	Yea

CARRIED

MOVED BY	N. BIFOLCHI
SECONDED BY	J. BELANGER

RESOLUTION NO. 2016-20-16

RESOLVED THAT a by-law to appoint a Deputy Clerk for the Town of Wasaga Beach (Laura Borland) be received and be deemed to have been read a first, second and third

time, passed and numbered No. 2016-170.

Councillor Belanger	Yea
Deputy Mayor Bifolchi	Yea
Councillor Bray	Yea
Councillor Ego	Yea
Councillor Smith	Yea
Councillor Stockwell	Yea
Mayor Smith	Yea

CARRIED

MOVED BY R. EGO
 SECONDED BY S. BRAY

RESOLUTION NO. 2016-20-17

RESOLVED THAT a by-law to confirm the proceedings of the Council of the Corporation of the Town of Wasaga Beach at its Regular Meeting held Tuesday, November 22, 2016, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-171.

Councillor Belanger	Yea
Deputy Mayor Bifolchi	Yea
Councillor Bray	Yea
Councillor Ego	Yea
Councillor Smith	Yea
Councillor Stockwell	Yea
Mayor Smith	Yea

CARRIED

12. CALLING OF COMMITTEE MEETINGS

Committee of the Whole	November 29	4:00 p.m.
Committee of the Whole	December 6 & 13	4:00 p.m.
Coordinated Committee	December 8	8:30 a.m.
Council	December 20	7:00 p.m.

MOVED BY S. BRAY
 SECONDED BY R. EGO

RESOLUTION NO. 2016-20-18

RESOLVED THAT pursuant to Council Procedure By-law 2016-101, Council resolve to extend this meeting beyond 10:00pm.

13. QUESTION PERIOD

“A fifteen (15) minute session wherein persons in attendance at the Regular Meeting of Council have an opportunity to raise questions pertaining to items that were dealt with by Council on the evening’s Agenda.”

Sandra Boland - 40 River Road East

- Electric Elements has a \$4 fee surcharge that goes to the Town; what are the plans with that money? Mayor Smith advised the funds are raised and come back to the town to cover additional expenses, i.e. assistance with events, setting fences, By-law aid, staff time , etc.
- She lives close to where the murders took place; there are often roaming parties, lots of traffic and people between 3am-5am and she would like to request that Council take the funds and direct them towards extra security and policing. Mayor Smith advised that in the 2017 budget there is funding for surveillance.
- Councillor Belanger advised there were conditions this year for the organizers to pay for additional security and OPP.
- Councillor Smith advised that she was adamant that no extra costs for security or policing would be charged back to the taxpayers.
- Ms. Boland noted that particularly it is after the concert when the issues are at their peak

Bart Chase - 4 Jalna Court

- There is a need to speak on behalf of those at risk living paycheque to paycheque on the issue of the potential sale of Wasaga Distribution
- There was no democratic procedure when Councillor Belanger was appointed, so can't use the excuse of going through democratic process
- Council is elected based on social media, there is no denying this
- This is a learnable moment for Council and they didn't take it
- The people who are in favour of the sale never showed up or took a stand

Linda Benson - 99 28th St North

- There are a large amount of petitions, signs, calls
- Never heard from the minority
- Online poll is clearly showing a "No" and this meeting is clearly a "No"
- Not feeling warm about this process and it is a waste of time

David Matthews , 8 Coles Court

- Upset with the comments by Councillor Belanger; there is no concept on how a Conservative government would propose to privatize hydro; Should not make comment on democratic process as he was not elected on that process
- Need to keep the rates in the public eye

Meeting recessed at 10:03pm

Meeting reconvened at 10:22pm

14. CLOSED SESSION

- Acquisition or Disposition of Property – Main Street – verbal update – CAO
- Acquisition or Disposition of Property - 37th Street North - CAO

MOVED BY J. BELANGER
 SECONDED BY S. BRAY RESOLUTION NO. 2016-20-19

RESOLVED THAT Pursuant to Section 239 of *The Municipal Act, 2001*, as amended, the next portion of the NOVEMBER 22, 2016 Council meeting be closed to the public to receive Closed Session Minutes and report on acquisition/disposition of property on Main Street and 37th Street North.

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

CARRIED

Council moved into Closed Session at 10:23 p.m. in the Councillor's Boardroom.

MOVED BY J. BELANGER
 SECONDED BY N. BIFOLCHI RESOLUTION NO. 2016-20-20

RESOLVED THAT the November 22, 2016 closed session of the Council meeting adjourns and the open session resumes.

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

CARRIED

Council moved back into open session at 10:32 p.m.

MOVED BY R. EGO
 SECONDED BY B. SMITH RESOLUTION NO. 2016-20-21

RESOLVED THAT Council does hereby adopt the following Closed Session Minutes and Reports as circulated:

- Closed Session Minutes – October 25, 2016
- Closed Session Minutes- Committee of the Whole Minutes- November 15, 2016

Councillor Belanger	Yea
Deputy Mayor Bifulchi	Abstain
Councillor Bray	Yea
Councillor Ego	Yea

Councillor Smith	Yea
Councillor Stockwell	Yea
Mayor Smith	Yea

CARRIED

MOVED BY R. EGO
 SECONDED BY J. BELANGER

RESOLUTION NO. 2016-20-22

RESOLVED THAT Council does hereby confirm the direction provided to the CAO in Closed Session.

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

CARRIED

Mayor Smith reported that Council went into closed session as there was follow-up relating to the Closed Session reports dealing with property matters. An in depth discussion took place and clear direction was given to the CAO.

The CAO acknowledged that Acting Clerk, Laura Lee, is leaving this Friday and he extended his thanks and gratitude for all of her help. Council agreed and thanked Ms. Lee.

15. ADJOURNMENT

Mayor Smith adjourned the meeting at 10:32 p.m.

Brian Smith, Mayor

Laura Borland, Deputy Clerk