



## SPECIAL MEETING OF COUNCIL

### MINUTES

Tuesday, May 5, 2017 at 9:00 a.m.

**PRESENT:**

B. Smith	Mayor
N. Bifulchi	Deputy Mayor
J. Belanger	Councillor
S. Bray	Councillor
R. Ego	Councillor
B. Smith	Councillor
B. Stockwell	Councillor

A. Fay	Director, Legislative Services and Clerk
K. Lalonde	Director of Public Works
A. McNeill	Director of Economic Development & Tourism

**1. CALL TO ORDER**

Mayor Smith called the meeting to order at 9:00 a.m.

**2. DISCLOSURE OF PECUNIARY INTEREST - None**

**3. CLOSED SESSION**

- a. Potential Acquisition of Land – Verbal report from the Director of Public Works – A proposed or pending acquisition or disposition of land by the municipality**

MOVED BY N. BIFOLCHI

SECONDED BY J. BELANGER

RESOLUTION NO. 2017-05-01

RESOLVED THAT Pursuant to Section 239 of the Municipal Act, 2001, as amended, the next portion of the Special Council Meeting of May 5, 2017, be closed to the public as it relates to a proposed or pending acquisition or disposition of land by the municipality.

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

CARRIED

**4. REPORTS FROM CLOSED SESSION**

Following the adjournment of the Closed Session it was then;

MOVED BY B. STOCKWELL  
 SECONDED BY B. SMITH

RESOLUTION NO. 2017-05-03

That further to discussion related to the potential acquisition of land during the closed meeting Council herein confirms its direction to staff on how to proceed;

And further that staff report back to a closed meeting following a short recess.

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

CARRIED

Following the motion Council recessed at 10:11 a.m.

## 5. CLOSED SESSION (continued)

Following a brief recess the Mayor reconvened the meeting at 10:28 a.m.

It was then;

MOVED BY S. BRAY  
 SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2017-05-04

RESOLVED THAT Pursuant to Section 239 of the Municipal Act, 2001, as amended, the next portion of the Special Council Meeting of May 5, 2017, be closed to the public as it relates to a proposed or pending acquisition or disposition of land by the municipality.

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

CARRIED

## 6. REPORTS FROM CLOSED SESSION

Following the adjournment of the closed session it was then;

MOVED BY J. BELANGER  
 SECONDED BY R. EGO

RESOLUTION NO. 2017-05-06

That further to discussion related to the potential acquisition of land during the closed

meeting Council herein confirms its direction to staff on how to proceed.

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

CARRIED

## **7. ADJOURNMENT**

Mayor Smith adjourned the meeting at 10:48 a.m.

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Andrea Fay  
Director, Legislative Services and Clerk