



## SPECIAL MEETING OF COUNCIL

### MINUTES

Thursday, May 25 2017 at 4:00 p.m. in the Classroom

**PRESENT:**

B. Smith	Mayor
N. Bifulchi	Deputy Mayor
J. Belanger	Councillor
S. Bray	Councillor
R. Ego	Councillor
B. Smith	Councillor
B. Stockwell	Councillor
G. Vadeboncoeur	Chief Administrative Officer
A. Fay	Director, Legislative Services and Clerk

**1. CALL TO ORDER**

Mayor Smith called the meeting to order at 4:06 p.m.

**2. DISCLOSURE OF PECUNIARY INTEREST**

There were no declarations made at this point in the meeting.

**3. CLOSED SESSION**

MOVED BY N. BIFOLCHI  
SECONDED BY J. BELANGER

RESOLUTION NO. 2017-07-01

RESOLVED THAT pursuant to Section 239 of the *Municipal Act*, 2001, as amended, the next portion of the Special Council Meeting of May 25, 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

The Closed portion of the meeting began at 4:09 p.m.

Council moved back into open session at 4:29 p.m.

**4. REPORTS FROM CLOSED SESSION (as required)**

MOVED BY J. BELANGER  
SECONDED BY R. EGO

RESOLUTION NO. 2017-07-03

RESOLVED 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 regarding the potential acquisition of land.

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

CARRIED

**5. ADJOURNMENT**

The Special Meeting of Council with Closed Session adjourned at 4:31 p.m.

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Andrea Fay, Director of Corporate Services/Clerk