

ADDENDUM Note

Please note that the **Council Agenda** has the following addendum to the for the meeting being held on **May 29, 2018**:

8.c) Special Committee of the Whole – May 28, 2018

Recommendation: That Council receive the Special Committee of the Whole Report of May 28, 2018 as circulated and approves all actions contained therein.

This report was included on the original Agenda face page but the minutes have now been added as an Addendum to the original Agenda Package.

8.g) Director of Finance and Treasurer – Verbal Update Report Re: Town Computer System

Recommendation: That Council receive the verbal update report pertaining to the Town's Computer System, from the Director of Finance and Treasurer, for information.

This verbal report was missed on the original Agenda face page but has now been added as an Addendum to the Agenda Package.

COMMITTEE CHAIR REPORT



TO: Council

FROM: Mayor Brian Smith, Chair
Committee of the Whole

SUBJECT: Actions from the May 28, 2018 Special Committee of the Whole Meeting

DATE: May 29, 2018

RECOMMENDATION

That Council adopt the Special Committee of the Whole Report dated May 29, 2018, as circulated, and approve all the actions contained therein.

BACKGROUND

Listed below are the actions resulting from the Special Committee of the Whole Meeting held on May 28, 2018. They are before Council for consideration.

ACTIONS

CLOSED SESSION

RESOLUTION NO. 2018-04-01

RESOLVED THAT Pursuant to Section 239 (c) of The Municipal Act, 2001, as amended, the next portion of the Special Committee of the Whole meeting of May 28, 2018 be closed to the public to discuss a proposed or pending acquisition or disposition of land by the Municipality.

CARRIED

REPORTS FROM CLOSED SESSION

RESOLUTION NO. 2018-04-03

RESOLVED that Committee of the Whole confirms the direction provided to the Director of Economic Development & Tourism in Closed Session regarding the Main Street/Beachfront Development – FRAM Agreement.

CARRIED

Respectfully submitted,
Brian F. Smith, Mayor
Chair, Committee of the Whole.



**COMMITTEE OF THE WHOLE
(Special Meeting)
Report**

**Tuesday May 28, 2018
at 10:00 a.m. held 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	CAO
	L. Borland	Deputy Clerk
	A. McNeill	Director of Economic Development & Tourism
	J. Johnson	Aird Berlis LLP (Conference Call)
	J. Wainwright	Aird Berlis LLP (Conference Call)

1. CALL TO ORDER

Mayor Smith called the meeting to order at 10:00 a.m.

2. DISCLOSURE OF PECUNIARY INTEREST - None

3. DEPUTATIONS, PETITIONS AND PUBLIC MEETINGS – None

4. UNFINISHED BUSINESS – to be reviewed at the next Regular scheduled COW

5. NEW BUSINESS - NONE

6. ITEMS FOR FUTURE MEETINGS (new items) - None

7. CLOSED SESSION

- a) Director of Economic Development and Tourism's Confidential Verbal Update Re: Main Street/Beachfront Development – FRAM Agreement – Section 239 (2) (c) a proposed or pending acquisition or disposition of land by the Municipality.

MOVED BY J. BELANGER
SECONDED BY R. EGO

RESOLUTION NO. 2018-04-01

RESOLVED THAT Pursuant to Section 239 (c) of *The Municipal Act, 2001*, as amended, the next portion of the Special Committee of the Whole meeting of May 28, 2018 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 Ego	Yea
Councillor Smith	Yea
Councillor Stockwell	Yea
Mayor Smith	Yea

CARRIED

Committee moved into Closed Session at 10:03 a.m.

Committee moved back into Open Session at 11:14 a.m.

8. REPORTS FROM CLOSED SESSION

- a) Director of Economic Development and Tourism's Confidential Verbal Update Re: Main Street/Beachfront Development – FRAM Agreement – Section 239 (2) (c) a proposed or pending acquisition or disposition of land by the Municipality.

Committee spoke to their comments and concerns pertaining to the FRAM agreement and potential or pending acquisition or disposition of land by the town. It was then;

MOVED BY R. EGO

SECONDED BY J. BELANGER

RESOLUTION NO. 2018-04-03

RESOLVED that Committee of the Whole confirms the direction provided to the Director of Economic Development & Tourism in Closed Session regarding the Main Street/Beachfront Development – FRAM Agreement.

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

CARRIED

9. ADJOURNMENT

Mayor Smith adjourned the meeting at 11:21 a.m.