



SPECIAL MEETING OF COUNCIL

MINUTES

Friday June 29, 2018

Fire Hall – Station 1 – EOC Room – 8:30 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
G. Vadeboncoeur	Chief Administrative Officer
L. Borland	Deputy Clerk
M. McWilliam	Fire Chief
K. Lalonde	Director of Public Works
C. Roos	Director, Recreation Events & Fac.
A. McNeill	Director of Economic Dev. & Tourism
J. Abrams	Integrity Commissioner, Principles Integrity

ABSENT:

J. Lee	Director, Finance and Treasurer
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1. CALL TO ORDER

The meeting was called to order at 8:30 a.m.

The Town's new Integrity Commissioner, Jeffrey Abrams from Principle Integrity, was in attendance to provide an educational and training session to Council pertaining to ethics and integrity framework.

2. CLOSED SESSION

The Integrity Commissioner, Jeffrey Abrams noted that this educational training session should be done in Closed Session so that Council can receive information pertaining to the ethical and integrity framework that he works with in his role as Integrity Commissioner. It was then;

MOVED BY: N. BIFOLCHI

SECONDED BY: J. BELANGER

RESOLUTION NO. 2018-07-01

RESOLVED THAT pursuant to Section 239 (3.1) of the Municipal Act, 2001, as amended, the next portion of the Educational Training Session of Council of June 29, 2018 be closed to the public for the purpose of educating and training the members of Council on ethics and integrity framework.

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 8:39 a.m.

Council took a break during Closed Session at 10:18 a.m.

Council resumed Closed Session at 10:28 a.m.

It is noted that Councillor Ego left the meeting during the break and did not return.

Council moved back into Open Session at 12:37 a.m.

3. ADJOURNMENT

The meeting was adjourned at 12:37 p.m.

Laura Borland
Deputy Clerk