



SPECIAL MEETING OF COUNCIL

MINUTES

Wednesday July 18, 2018
7:00 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
D. Lundy	Director, Legislative Services & Clerk
L. Borland	Deputy Clerk
R. Dunsmore	Town Solicitor
N. Bellchamber	Amberley Gavel Ltd.
M. Stahr	Baulke Stahr McNabb LLP

1. CALL TO ORDER

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

2. DISCLOSURE OF PECUNIARY INTEREST - None

3. CLOSED SESSION

Mayor Smith noted at 7:02 p.m. that the Director, Legislative Services & Clerk delegated all of the powers and duties of the Clerk to Mr. Nigel Bellchamber under Section 228 (4) of the Municipal Act, 2001 Chapter 25, as amended, for the duration of the Closed Session of this Special meeting of Council.

- a) Personnel matter - Section 239 (2) (d) of The Municipal Act, 2001, as amended, labour relations or employee negotiations.

MOVED BY R. EGO

SECONDED BY J. BELANGER

RESOLUTION NO. 2018-09-01

RESOLVED THAT Pursuant to Section 239 (2) (d) of The *Municipal Act*, 2001, as amended, the next portion of the Special Meeting of Council of July 18, 2018 be closed to the public to discuss labour relations or employee negotiations.

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

