



## REGULAR MEETING OF COUNCIL

### MINUTES

Tuesday July 24, 2018 at 7:00 p.m.

**PRESENT:**

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

G. Vadeboncoeur	Chief Administrative Officer
D. Lundy	Director, Legislative Services & Clerk
L. Borland	Deputy Clerk

**ABSENT:**

B. Smith	Mayor
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**1. CALL TO ORDER**

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

**2. DISCLOSURE OF PECUNIARY INTEREST**

Deputy Mayor Bifulchi noted a Pecuniary Interest in regards to Agenda item 8.a) as there are cheques pertaining to a family member, but will be voting on all other matters.

**3. ADOPTION OF MINUTES**

a) Regular Meeting of Council June 26, 2018

MOVED BY S. BRAY  
SECONDED BY J. BELANGER

RESOLUTION NO. 2018-10-01

RESOLVED THAT the Minutes of the Regular Meeting of Council held Tuesday May 29, 2018 are hereby adopted as circulated.

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

CARRIED

b) Special Meeting of Council June 29, 2018

MOVED BY J. BELANGER

SECONDED BY S. BRAY

RESOLUTION NO. 2018-10-02

RESOLVED THAT the Minutes of the Special Meeting of Council held Friday June 29, 2018 are hereby adopted as circulated.

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

CARRIED

c) Special Meeting of Council July 10, 2018

MOVED BY B. STOCKWELL  
SECONDED BY R. EGO

RESOLUTION NO. 2018-10-03

RESOLVED THAT the Minutes of the Special Meeting of Council held Friday July 10, 2018 are hereby adopted as circulated.

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

CARRIED

d) Special Meeting of Council July 18, 2018

MOVED BY R. EGO  
SECONDED BY J. BELANGER

RESOLUTION NO. 2018-10-04

RESOLVED THAT the Minutes of the Special Meeting of Council held Friday July 18, 2018 are hereby adopted as circulated.

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

CARRIED

#### 4. DEPUTATIONS, PRESENTATIONS, PETITIONS & PUBLIC MEETINGS

It is noted that at this time Mr. Michael Luzar approached the Clerks to explain and submit 6 petitions to Council as follows:

1. *Petition titled “All for Development of Wasaga Beach”*
2. *Petition titled “Council Allows a Monopoly Contrary to the Act”*
3. *Petition titled “FRAM is Disqualified from being the Developer”*
4. *Petition titled “Financial Audit of FRAM Building Group Ltd. is Missing”*
5. *Petition titled “Why Can’t Anybody Speak English”*
6. *Petition titled “Controlling things from the Grave”*

It was then;

MOVED BY S. BRAY

SECONDED BY B. STOCKWELL

RESOLUTION NO. 2018-10-05

RESOLVED THAT Council receive the 6 cited petitions from Mr. Michael Luzar, for information.

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

CARRIED

## 5. COMMENT PERIOD

*“A fifteen (15) minute session wherein persons in attendance at the Regular Meeting of Council have an opportunity to make a comment pertaining to items that are listed on the agenda to be dealt with by Council. Comments will be received for Council consideration but will not be discussed or debated at this time.”*

The Deputy Mayor asked if there were any comments from the public.

*Rita Premich – Bush Crescent*

- I have the good fortune of living in Wasaga Beach.
- There has always been talk of resurrecting dying Wasaga Beach and we are eager to listen. We have respect for previous Council, but we want change and a viable vision of life for this community.
- The Town has been working on this for 4 years and we keep having delays. We believe Council has done its due diligence and should be moving forward. We have a world class developer here to help.

*Fred Garvan – 61 Wally Drive*

- There has been talk of pushing through the developer before the election. This milestone is long past due. There has been lots of work to get us to this point. Signing with FRAM is logical and there is no reason to delay. This is the biggest thing to happen to Wasaga Beach and we need to grasp this opportunity. Council and staff have accomplished a huge amount this term, we have been waiting 40 years for redevelopment and the time is now.

*Peter Gribbin 443 Shore Lane*

- I don’t see the Downtown Plan as a Downtown Plan; it’ as much needed development for this town. We have been waiting 11 years for this. I’m a member of

the Downtown Master Plan Steering Committee because I wanted to give back. We have done due diligence and went through process properly. FRAM is the clear winner. I don't see why there are any more delays. Common sense says taxes will increase if we don't expand the tax base. We need to get on with this development. FRAM will get the job done.

*David Seabourn – Old Mosley*

- I have 3 components to speak to: 1. dealing with the correspondence, under by-law 2016-101 it gives the Town Clerk, in consultant with Mayor and staff, the ability to choose what goes on the agenda. This lacks transparency; I submitted a letter in regards to the FRAM item and should be included in the agenda as it deals with this development. I am not objecting to enhancements, it is needed, but I am very familiar with contract law and breaches of this and a signed binding letter of intent is a very dangerous situation for us to be in. The LOI is with FRAM alone and not Slokker, we need to be aware it will be difficult for the Town to have the ability to bring forth any litigation. I strongly urge this Council to look closely at signing a binding letter.
- 2. We are within a number of weeks before the next election. If Council is convinced this is the right path, then there is no harm to put this forward to the new Council to decide or to a referendum.
- 3. In dealing with the issue regarding the Integrity Commissioner request to investigate members of Council, I remind all of Council that at this point any issue dealing with integrity can and should be brought to the Integrity Commissioner's office directly, and that it will not be dealt with until after December 31st of this year. Be careful not to be in violation of the rules.

*Dave Morrison - 1187 Mosley Street*

- I have no property involved in any parts of this development and am not running for Council.
- 1. I publicly state and thank the Town administrator for his hard work and dedication on this project.
- 2. I Spoke briefly at the last meeting concerning the process we are in. Process is important and it disturbs me to see what is happening. The reality is that while commitment to develop and to make it right now is good, it is inappropriate to make these decisions days before the lame duck provisions. Every one of you believe firmly in your side of this issue; lets equally believe in the people of the Town to make the decision that Council believes is right. Let's show the same faith as last election and allow the people to speak as we move into a new term. You should table the motion in front of you until after the election and allow the election campaign to be truly an election about an issue.

*Mr. Smith - 134 White Sands Way*

- I think Mayor Smith and Andrew have addressed all the issues of "crossing t's and dotting l's". There is time and money to lose here if we wait for a new Council. I am tired of hearing about lame duck; you are all elected to do a job and there is a job to be done until the last day of the election.

As the 15-minute period came to a close there were no further comments taken.

**6. UNFINISHED BUSINESS**

- a) Councillor Bray– Notice of Motion Re: Housing and Accommodation Review Committee- (Referred at December 19, 2017 Council, referred at April 17,

2018 Council)

- b) Ministry of Agriculture– Letter regarding Grant from the Province of Ontario - Revitalizing Main Street, Helping Small Businesses Grow- (Referred at January 30, 2018 Council, updated at March 15, 2018 Coordinated Committee)

**7. CORRESPONDENCE – Received for Information - None**

**CORRESPONDENCE – Requiring Action**

- a) Municipal Employer Pension Centre Ontario (MEPCO)– Letter dated July 3, 2018 Re: Update - OMERS Plan Review Success Requires Commitment of All Sponsors**

MOVED BY B. STOCKWELL

SECONDED BY R. EGO

RESOLUTION NO. 2018-10-06

RESOLVED THAT the Council of the Town of Wasaga receives the letter from MEPCO dated July 3, 2018, for information;

And Whereas all OMERS Sponsors have a responsibility to ensure that the OMERS Plan remains sustainable, meaningful and affordable for current and future contributors and plan members; and

And Whereas comparable Ontario public sector pension plans have already made changes to return to full plan finding or surplus to continue to provide meaningful benefits; and

And Whereas the OMERS Sponsors Corporation has duly initiated a Comprehensive Plan Review that will consider options for prospective and/or temporary changes, that together with the OMERS Funding Management Strategy, will enable future Plan benefits to be sustained;

Therefore, be it resolved that the Town of Wasaga Beach calls on all Plan Sponsors to support and participate constructively in the Comprehensive Plan Review.

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

CARRIED

**CORRESPONDENCE – Referred – None**

**8. COMMITTEE, BOARDS & STAFF REPORTS**

- a) Coordinated Committee – July 19, 2018**

Deputy Mayor Bifulchi again noted her Pecuniary Interest in regards to cheque items under this item. It was then;

MOVED BY R. EGO  
 SECONDED BY J. BELANGER RESOLUTION NO. 2018-10-07

RESOLVED THAT Council receive the Coordinated Committee Reports of July 19, 2018 as circulated and approves all actions contained therein.

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

CARRIED

**b) Accounts – May & June 2018**

To be reviewed at the August 2018 Regular Council Meeting.

**c) Youth Coordinator’s Report dated July 24, 2018 Re: Rec Plex Parking Lot Request**

MOVED BY S. BRAY  
 SECONDED BY R. EGO RESOLUTION NO. 2018-10-08

RESOLVED THAT Council does support the Youth Coordinators’ recommendation to allow the Wasaga Beach Youth Advisory Council to host a carwash fundraiser in support of the Collingwood G&M Hospital Foundation, to take place in the RecPlex Parking lot on August 26, 2018.

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

CARRIED

**d) Director, Recreation, Events & Facilities Report Report dated July 24, 2018 Re: Expression of Interest for Facility Partnership relating to new Elementary School**

MOVED BY R. EGO  
 SECONDED BY B. STOCKWELL RESOLUTION NO. 2018-10-09

RESOLVED THAT Council direct staff to submit an expression of interest to the Simcoe County District School Board seeking a partnership opportunity relating to the new public elementary school to be planned in the Pacific Homes subdivision west of Sunnidale Road.

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

Councillor Smith            Yea  
Councillor Stockwell       Yea

CARRIED

**e) EA to Mayor, Council and CAO’s Report dated July 24, 2018 Re: June 2018 and July 2018 Proclamations**

MOVED BY            J. BELANGER  
SECONDED BY       S. BRAY

RESOLUTION NO. 2018-10-10

RESOLVED that Council receive the information report pertaining to proclamations and flag raisings for the months of June and July 2018 for information.

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

CARRIED

**f) Director of Finance and Treasurer’s Report dated July 24, 2018 Re: Costs of Ransomware Virus and Cyber Risk Management**

MOVED BY            R. EGO  
SECONDED BY       J. BELANGER

RESOLUTION NO. 2018-10-11

RESOLVED that Council receive the report on the costs of the virus attack and cyber risk management for information.

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

CARRIED

**g) Director of Economic Development and Tourism’s Report dated July 24, 2018 Re: FRAM Building Group Binding Letter of Intent**

Discussion ensued amongst Council members pertaining to this item. The CAO spoke to questions and concerns of Council. The current motion on the floor is:

RESOLVED that the Council of the Corporation of the Town of Wasaga Beach authorize the execution of the Letter of Intent from FRAM Building Group Ltd;

And further that the Chief Administrative Officer, Clerk and Director of Economic Development and Tourism, collectively, be delegated authority to carry out any steps

required by any by-law of the Town and by any legislation to implement the provisions set out in the Letter of Intent between FRAM Building Group Ltd. and the Town dated July 16, 2018, including, but not limited to, carrying out all steps related to the disposition of property as set out in the Town's Disposition of Land By-law No. 2014-21;

And further that the exercise of such delegated authority be carried out by the Chief Administrative Officer, Clerk and Director of Economic Development and Tourism together and any decision or exercise of delegated authority be made upon unanimous agreement of all three persons holding such offices, and that upon such agreement confirmed in writing, the Chief Administrative Officer and/or designate may execute any documents or instruments necessary to implement such delegated authority on behalf of the Town;

And finally that the aforementioned delegation of authority expires upon the commencement of the first regular meeting of Council held following the inaugural meeting of the next Council in December 2018.

Councillor Bray noted she would like to refer the motion back to staff for further review and information. It was then;

MOVED BY S. BRAY  
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2018-10-12A

RESOLVED that Council refer item 8.g) back to staff for further review and discussion.

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

DEFEATED

The original motion was now back on the floor. It was then;

MOVED BY R. EGO  
SECONDED BY J. BELANGER

RESOLUTION NO. 2018-10-12B

RESOLVED that the Council of the Corporation of the Town of Wasaga Beach authorize the execution of the Letter of Intent from FRAM Building Group Ltd;

And further that the Chief Administrative Officer, Clerk and Director of Economic Development and Tourism, collectively, be delegated authority to carry out any steps required by any by-law of the Town and by any legislation to implement the provisions set out in the Letter of Intent between FRAM Building Group Ltd. and the Town dated July 16, 2018, including, but not limited to, carrying out all steps related to the disposition of property as set out in the Town's Disposition of Land By-law No. 2014-21;

And further that the exercise of such delegated authority be carried out by the Chief Administrative Officer, Clerk and Director of Economic Development and Tourism together and any decision or exercise of delegated authority be made upon unanimous agreement of all three persons holding such offices, and that upon such agreement confirmed in writing, the Chief Administrative Officer and/or designate may execute any documents or



instruments necessary to implement such delegated authority on behalf of the Town;

And finally that the aforementioned delegation of authority expires upon the commencement of the first regular meeting of Council held following the inaugural meeting of the next Council in December 2018.

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

CARRIED

## 9. NOTICES OF MOTION

- a) **Mayor Smith – Re: Motion to establish a Reserve, Master Plan and Public Works Strategy for repair and upgrade of the town’s sidewalk system.**

As Mayor Smith is absent from tonight’s meeting, the Notice of Motion will be brought forward to the next Regular Council Meeting.

## 10. MOTIONS – WHERE NOTICE HAS BEEN PREVIOUSLY GIVEN

- a) **Councillor Bray – Re: Motion to live broadcast Board and Advisory Committee Meetings**

Members of Council and staff spoke to their questions and concerns of this item. It was then;

MOVED BY	S. BRAY	
SECONDED BY	N. BIFOLCHI	RESOLUTION NO. 2018-10-13

Whereas Municipal governments are answerable to the public and responsible for their actions, decisions and policies, and

Whereas Municipal governments are mandated to operate in an accessible and visible manner and that their activities and decision making are open and clear to the public. Whereas National Accessibility Week (NAW) is an opportunity for all governing bodies to affect meaningful changes in the daily lives of persons living with disabilities;

I move that Council direct our CAO to ensure all future meetings of all Board and Advisory Committees of Council are live streamed and Broadcast, similar to our Committee of the Whole and Coordinated Committee meetings.

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

## DEFEATED

**b) Councillor Belanger – Re: Motion to Request the Integrity Commissioner to investigate confidentiality breaches from Council Closed Session Meetings.**

Council spoke to their questions and concerns pertaining to this item. Councillor Belanger noted that he would like to withdraw this item from tonight's Agenda. It was then;

MOVED BY J. BELANGER

SECONDED BY B. STOCKWELL

RESOLUTION NO. 2018-10-13

RESOLVED that Council withdraw item 10.b), Councillor Belanger's Notice of Motion, from the Agenda.

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

CARRIED

Whereas some members of Council have become aware of information out in the community that has been the subject of discussion in a Closed Session of Council meeting due to the material meeting one of the requirements to hold Closed Session provided for under the Ontario Municipal Act;

And Whereas information discussed in Closed Session is to remain confidential so as not to detrimentally affect the municipality in the conduct of its affairs;

And Whereas the sharing of confidential matters that were discussed in Closed Session in the public is a violation of Council's Code of Conduct, Section 12;

And Whereas it is the Integrity Commissioner's responsibility to investigate complaints against members of Council, including breaches of confidentiality;

And Whereas there is a cost to such investigations, the matter is being brought Council for endorsement prior to a formal complaint being submitted;

Be it Resolved that Council directs staff to file a formal complaint with the Integrity Commissioner about members of Council sharing confidential information with the public that was discussed in the Closed Session portion of Councils' meetings.

WITHDRAWN

**11. BY-LAWS AND CONFIRMATORY BY-LAW**

MOVED BY S. BRAY

SECONDED BY J. BELANGER

RESOLUTION NO. 2018-10-15

RESOLVED THAT a By-law to amend Town of Wasaga Beach Comprehensive Zoning By-law No. 2003-60, as amended (Ramblewood Subdivision- Zancor Homes (Wasaga)

Ltd.), be received and be deemed to have been read a first, second and third time, passed and numbered No. 2018-62.

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

CARRIED

It was noted that By-law 2018-63 was pulled from the Agenda by staff and will be brought forward to a future meeting.

MOVED BY J. BELANGER  
 SECONDED BY S. BRAY RESOLUTION NO. 2018-10-16

RESOLVED THAT a By-law to appoint a seasonal Municipal Law Enforcement Officer for the Town of Wasaga Beach, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2018-64.

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

CARRIED

MOVED BY R. EGO  
 SECONDED BY J. BELANGER RESOLUTION NO. 2018-10-17

RESOLVED THAT a By-law to confirm the authorization to execute the Letter of Intent between the Town of Wasaga Beach and FRAM Building Group Ltd., be received and be deemed to have been read a first, second and third time, passed and numbered No. 2018-65.

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

CARRIED

MOVED BY R. EGO  
 SECONDED BY B. SMITH RESOLUTION NO. 2018-10-18

RESOLVED THAT a By-law to confirm the proceedings of the Council of the Corporation of the Town of Wasaga Beach at its Special meeting held Wednesday July 18, 2018 and its Regular meeting held Tuesday, June 26, 2018, be received and be deemed to

have been read a first, second and third time, passed and numbered No. 2018-66.

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

CARRIED

## 12. CALLING OF COMMITTEE MEETINGS

Coordinated Committee	August 16	8:30 a.m.
Council	August 28	7:00 p.m.

The CAO also advised Council of a potential Special Meeting next week regarding the agreements for the After Hours Medical Clinic.

## 13. QUESTION PERIOD

*“A fifteen (15) minute session wherein persons in attendance at the Regular Meeting of Council have an opportunity to raise questions pertaining to items that were dealt with by Council on the evening’s Agenda.”*

*Mr. Gupta – 32 Main Street*

- In regards to the delegated authority to 3 members during the lame duck period; who does the CAO report to and who are we hiring, and who does the Clerk report to? Is there a conflict of interest?
- The CAO advised that the CAO reports to Council as a whole and the Clerk reports to the CAO.
- Mr. Gupta asked who the performance reviews are done by.
- The CAO advised that the CAO review is done by Council and the Clerks review is done by the CAO.

The Deputy Mayor asked if there were any further questions; there were none.

## 14. CLOSED SESSION

- a) Confidential Matter Re: Personnel matters - Section 239 (2) (d) of The Municipal Act, 2001, as amended, labour relations or employee negotiations.
- b) Deputy Clerk’s Confidential Staff Report Re: Potential Land Sales – Section 239 (2) (c) a proposed or pending acquisition or disposition of land by the Municipality.
- c) Deputy Clerk and CAO’s Confidential Staff Report Re: Potential Land Sales - Section 239 (2) (c) a proposed or pending acquisition or disposition of land by the Municipality.

MOVED BY J. BELANGER

SECONDED BY S. BRAY

RESOLUTION NO. 2018-10-19

RESOLVED THAT Pursuant to Section 239 (2) (c) and (d) of The Municipal Act, 2001, as amended, the next portion of the Regular Meeting of Council of July 24, 2018 be closed to the public to discuss a proposed or pending acquisition or disposition of land by the Municipality and labour relations or employee negotiations.

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

CARRIED

Council moved into Closed Session at 8:17 p.m.

Council moved back into Open Session at 9:45 p.m.

## 15. REPORTS FROM CLOSED SESSION

- a) Confidential Matter Re: Personnel matters - Section 239 (2) (d) of The Municipal Act, 2001, as amended, labour relations or employee negotiations.

MOVED BY B. STOCKWELL  
 SECONDED BY J. BELANGER

RESOLUTION NO. 2018-10-22

RESOLVED THAT Council does hereby confirm the direction given to staff in Closed Session pertaining to personnel matters.

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

CARRIED

- b) Deputy Clerk's Confidential Staff Report Re: Potential Land Sales – Section 239 (2) (c) a proposed or pending acquisition or disposition of land by the Municipality.

MOVED BY B. SMITH  
 SECONDED BY J. BELANGER

RESOLUTION NO. 2018-10-23

RESOLVED THAT Council does hereby confirm direction provided to the Deputy Clerk in Closed Session pertaining to potential land sales on Sunnidale Road North.

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

Councillor Stockwell      Yea

CARRIED

- c) Deputy Clerk and CAO's Confidential Staff Report Re: Potential Land Sales - Section 239 (2) (c) a proposed or pending acquisition or disposition of land by the Municipality.

MOVED BY            J. BELANGER  
SECONDED BY      B. STOCKWELL

RESOLUTION NO. 2018-10-24

RESOLVED THAT Council does hereby confirm the direction given to the Deputy Clerk and CAO in Closed Session pertaining to the potential sale of lands within the municipality.

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

CARRIED

- d) Special Meeting of Council – June 29, 2018 – Closed Session Minutes

MOVED BY            B. STOCKWELL  
SECONDED BY      J. BELANGER

RESOLUTION NO. 2018-10-25

RESOLVED THAT Council does hereby adopt the Closed Session Special Meeting of Council Minutes dated June 29, 2018, as circulated.

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

CARRIED

- e) Special Meeting of Council – July 10, 2018 – Closed Session Minutes

MOVED BY            J. BELANGER  
SECONDED BY      R. EGO

RESOLUTION NO. 2018-10-26

RESOLVED THAT Council does hereby adopt the Closed Session Special Meeting of Council Minutes dated July 10, 2018, as circulated.

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

Councillor Smith	Yea
Councillor Stockwell	Yea

CARRIED

f) Coordinated Committee Meeting – July 19, 2018 – Closed Session Minutes

MOVED BY	R. EGO	
SECONDED BY	J. BELANGER	RESOLUTION NO. 2018-10-27

RESOLVED THAT Council does hereby adopt the Closed Session Coordinated Committee Minutes dated July 19, 2018, as circulated.

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

CARRIED

**16. ADJOURNMENT**

Deputy Mayor Bifulchi adjourned the meeting at 9:48 p.m.

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Dina Lundy  
 Director, Legislative Services & Clerk