

**CLOSED IN-CAMERA
SPECIAL MEETING OF COUNCIL
FEBRUARY 6, 2017
COUNCIL CHAMBERS, TOWN HALL**

In attendance were Mayor John Higham, Deputy Mayor Joyce O’Neil, Councillors Bruce Phinney, Allison Butcher, Ron Aiken, Andrew Black, Bill Evans, Megan Mitton and Michael Tower. Also in attendance were CAO Phil Handrahan (1-11), Jamie Burke Senior Manager of Corporate Projects (1, 2, 4-7), Planner Lori Bickford (2), Treasurer Michael Beal (4-11), Fire Chief Craig Bowser (4) and Donna Beal Clerk (2, 4-11).

In-Camera Meeting – 5:30 p.m.

1. P – 2017-01A

In-Camera Meeting – 6:00 p.m.

2. P – 2017-01B

In-Camera Meeting – 6:30 p.m.

3. RCMP Monthly Report

Following Public Meeting

4. HR -2017-01
5. FA – 2017-01
6. FA – 2017-01
7. HR – 2015-08
8. L – 2017-06
9. HR – 2014-01

- 10. (a) HR – 2017-01A
- (b) HR – 2017-01B

11. HR – 2015-09

Motion to Adjourn Closed In-Camera Meeting of Council

Note: In-Camera Meetings deal with items as per section 10.2(4) of the Municipalities Act – Legal, Police, HR, Confidential Information (ex: Personnel), and/or Financial Agreements of Contracts or Land Transactions

MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR BRUCE PHINNEY THAT COUNCIL ADJOURN THE CLOSED IN-CAMERA SPECIAL MEETING OF COUNCIL OF FEBRUARY 6, 2017. MOTION CARRIED.

Mayor

Clerk