

**CLOSED IN-CAMERA  
SPECIAL MEETING OF COUNCIL  
APRIL 3, 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 and Michael Tower. Also in attendance were CAO Phil Handrahan, Treasurer Michael Beal, Town Engineer Dwayne Acton (Item 1), Superintendent of Public Works Todd Hicks (Item 1), Senior Manager of Corporate Projects Jamie Burke and Assistant Clerk Stacey Hicks.

1. HR – 2015-09
2. L – 2015-06
3. L – 2015-01

Additional Item:

4. HR – 2014-01

MOVED BY COUNCILLOR BRUCE PHINNEY AND SECONDED BY  
COUNCILLOR ANDREW BLACK TO ADJOURN THE CLOSED IN-CAMERA MEETING  
OF APRIL 3, 2017. MOTION CARRIED.

**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*

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Mayor

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Assistant Clerk