

**CLOSED IN-CAMERA
SPECIAL MEETING OF COUNCIL
MAY 1, 2017 @ 7:00 PM
COUNCIL CHAMBERS, TOWN HALL**

In attendance were Mayor John Higham, Deputy Mayor Joyce O’Neil, Councillors Allison Butcher, Ron Aiken, Andrew Black, Bill Evans and Michael Tower, Also in attendance were CAO Phil Handrahan, Pierre Bertrand, Treasurer Mike Beal and Clerk Donna Beal.

MOVED BY DEPUTY MAYOR JOYCE O’NEIL AND SECONDED BY COUNCILLOR MICHAEL TOWER TO MOVE INTO CLOSED IN-CAMERA SPECIAL MEETING OF COUNCIL OF MAY 1, 2017. MOTION CARRIED.

It was unanimously agreed to add HR – 2015-06 to the agenda.

1. HR – 2015-09
2. HR – 2015-06

MOVED BY DEPUTY MAYOR JOYCE O’NEIL AND SECONDED BY COUNCILLOR MICHAEL TOWER TO ADJOURN CLOSED IN-CAMERA SPECIAL MEETING OF COUNCIL OF MAY 1, 2017. MOTION CARRIED.

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

Mayor

Clerk