

**CLOSED IN-CAMERA
SPECIAL MEETING OF COUNCIL
SEPTEMBER 5, 2017
COUNCIL CHAMBERS, TOWN HALL**

In attendance were Mayor John Higham, Deputy Mayor Ron Aiken, Councillors Bruce Phinney, Allison Butcher, Andrew Black, Bill Evans, Megan Mitton and Michael Tower. Also in attendance were Treasurer Michael Beal, Senior Manager of Corporate Projects Jamie Burke, and Clerk Donna Beal.

MOVED BY COUNCILLOR ANDREW BLACK AND SECONDED BY DEPUTY
MAYOR RON AIKEN TO MOVE INTO CLOSED IN-CAMERA MEETING OF COUNCIL
OF SEPTEMBER 5, 2017. MOTION CARRIED.

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MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY
DEPUTY MAYOR RON AIKEN TO ADJOURN CLOSED IN-CAMERA MEETING OF
COUNCIL OF SEPTEMBER 5, 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