

**CLOSED IN-CAMERA
SPECIAL MEETING OF COUNCIL
DECEMBER 4, 2017
COUNCIL CHAMBERS, TOWN HALL**

In attendance were Deputy Mayor Ron Aiken, Councillors Bruce Phinney, Allison Butcher, Andrew Black, Joyce O’Neil, Bill Evans, Megan Mitton and Michael Tower. Also in attendance were CAO Phil Handrahan, Treasurer Michael Beal and Clerk Donna Beal.

MOVED BY COUNCILLOR JOYCE O’NEIL AND SECONDED BY COUNCILLOR MEGAN MITTON TO MOVE INTO CLOSED IN-CAMERA MEETING OF COUNCIL OF DECEMBER 4, 2017. MOTION CARRIED.

MOVED BY COUNCILLOR MEGAN MITTON AND SECONDED BY COUNCILLOR JOYCE O’NEIL TO APPROVE THE AGENDA OF THE CLOSED IN-CAMERA MEETING OF COUNCIL OF DECEMBER 4, 2017. MOTION CARRIED.

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MOVED BY COUNCILLOR JOYCE O’NEIL AND SECONDED BY COUNCILLOR MICHAEL TOWER TO ADJOURN CLOSED IN-CAMERA MEETING OF COUNCIL OF DECEMBER 4, 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