

**CLOSED IN-CAMERA
SPECIAL MEETING OF COUNCIL
MARCH 5, 2018
COUNCIL CHAMBERS, TOWN HALL**

In attendance were Mayor John Higham, 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, Senior Manager of Corporate Projects Jamie Burke Town Engineer Dwayne Acton, Fire Chief Craig Bowser, Assistant Clerk Stacey and Clerk Donna Beal.

MOVED BY DEPUTY MAYOR RON AIKEN AND SECONDED BY COUNCILLOR MICHAEL TOWER TO MOVE INTO CLOSED IN-CAMERA MEETING OF COUNCIL OF MARCH 5, 2018 AND APPROVE THE AGENDA. MOTION CARRIED.

1. P – 2018-01
2. G – 2017-01

MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY BRUCE PHINNEY TO ADJOURN CLOSED IN-CAMERA MEETING OF COUNCIL OF MARCH 5, 2018. 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