

**CLOSED IN-CAMERA
SPECIAL MEETING OF COUNCIL
APRIL 3, 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 and Assistant Clerk Stacey Hicks.

MOVED BY COUNCILLOR BRUCE PHINNEY AND SECONDED BY DEPUTY
MAYOR RON AIKEN TO MOVE INTO CLOSED IN-CAMERA MEETING OF COUNCIL
OF APRIL 3, 2018 AND APPROVE THE AGENDA. MOTION CARRIED.

1. HR – 2018-01
2. P – 2018-02

MOVED BY COUNCILLOR JOYCE O’NEIL AND SECONDED BY COUNCILLOR
MICHAEL TOWER TO ADJOURN THE CLOSED IN-CAMERA MEETING OF COUNCIL
OF APRIL 3, 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

Assistant Clerk