

**CLOSED IN-CAMERA
SPECIAL MEETING OF COUNCIL
MAY 3, 2018
COUNCIL CHAMBERS, TOWN HALL
6:30 p.m.**

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, Senior Manager Jamie Burke, Clerk Donna Beal and Solicitor Chris Stewart

MOVED BY DEPUTY MAYOR RON AIKEN AND SECONDED BY COUNCILLOR BRUCE PHINNEY THAT THE MEETING BE CALLED TO ORDER. MOTION CARRIED.

MOVED BY BILL EVANS AND SECONDED BY COUNCILLOR JOYCE O’NEIL TO APPROVE THE AGENDA OF THE CLOSED IN-CAMERA MEETING OF COUNCIL OF MAY 3, 2018. MOTION CARRIED.

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MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR BRUCE PHINNEY TO ADJOURN THE CLOSED IN-CAMERA MEETING OF COUNCIL OF MAY 3, 2018. MOTION CARRIED.

Note: In-Camera Meetings deal with items as per section 68(1) of the Local Governance Act – Legal, Police, HR, Confidential Information (ex: Personnel), and/or Financial Agreements of Contracts or Land Transactions

Mayor

Clerk