

**CLOSED IN-CAMERA
SPECIAL MEETING OF COUNCIL
MAY 7, 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, Senior Manager Jamie Burke, Treasurer Michael Beal and Clerk Donna Beal.

MOVED BY COUNCILLOR JOYCE O’NEIL AND SECONDED BY COUNCILLOR MEGAN MITTON TO MOVED INTO CLOSED IN-CAMERA AND TO APPROVE THE AGENDA OF THE CLOSED IN-CAMERA MEETING OF COUNCIL OF MAY 7, 2018. MOTION CARRIED.

1. P – 2018-02

MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR BRUCE PHINNEY TO ADJOURN THE CLOSED IN-CAMERA MEETING OF COUNCIL OF MAY 7, 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