

**CLOSED IN-CAMERA
SPECIAL MEETING OF COUNCIL
JUNE 4, 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, and Megan Mitton. Also in attendance was CAO Phil Handrahan, Senior Manager Corporate Projects Jamie Burke, Treasurer Michael Beal, Town Engineer Dwayne Acton and Clerk Donna Beal.

MOVED BY COUNCILLOR ANDREW BLACK AND SECONDED BY COUNCILLOR BRUCE PHINNEY TO MOVED INTO IN-CAMERA AND TO APPROVE THE AGENDA OF THE CLOSED IN-CAMERA MEETING OF COUNCIL OF JUNE 4, 2018. MOTION CARRIED.

1. B – 2018-01
2. P – 2018-03
3. P – 2017-08
4. P – 2018-04

MOVED BY COUNCILLOR JOYCE O’NEIL AND SECONDED BY COUNCILLOR BRUCE PHINNEY TO ADJOURN THE CLOSED IN-CAMERA MEETING OF COUNCIL OF JUNE 4, 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