

**CLOSED IN-CAMERA  
SPECIAL MEETING OF COUNCIL  
AUGUST 7, 2018  
COUNCIL CHAMBERS, TOWN HALL**

In attendance were Mayor John Higham, Councillors Bruce Phinney, Allison Butcher, Andrew Black, Joyce O’Neil, Bill Evans, Megan Mitton and Michael Tower. 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 MEGAN MITTON AND SECONDED BY COUNCILLOR MICHAEL TOWER TO MOVED INTO IN-CAMERA AND TO APPROVE THE AGENDA OF THE CLOSED IN-CAMERA MEETING OF COUNCIL OF AUGUST 7, 2018 AS AMENDED. MOTION CARRIED.

1. P – 2018-05
2. P – 2017-05

MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR BRUCE PHINNEY TO ADJOURN THE CLOSED IN-CAMERA MEETING OF COUNCIL OF AUGUST 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*

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Mayor

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Clerk