

**CLOSED IN-CAMERA  
SPECIAL MEETING OF COUNCIL  
JULY 16, 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 was CAO Phil Handrahan, Senior Manager Corporate Projects Jamie Burke, Treasurer Michael Beal, Town Engineer Dwayne Acton, Crandall Engineering Consultants Nathan LeBlanc & Pierre Plourde and Assistant Clerk Stacey Hicks.

MOVED BY COUNCILLOR JOYCE O’NEIL AND SECONDED BY COUNCILLOR MEGAN MITTON TO MOVE INTO IN-CAMERA AND TO APPROVE THE AGENDA OF THE CLOSED IN-CAMERA MEETING OF COUNCIL OF JULY 16, 2018. MOTION CARRIED.

1. P – 2017-05

MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR JOYCE O’NEIL TO ADJOURN THE CLOSED IN-CAMERA MEETING OF COUNCIL OF JULY 16, 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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Assistant Clerk