

**CLOSED IN-CAMERA
SPECIAL MEETING OF COUNCIL
AUGUST 13, 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 Clerk Donna Beal.

MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY
COUNCILLOR JOYCE O’NEIL TO MOVED INTO CLOSED IN-CAMERA AND TO
APPROVE THE AGENDA. MOTION CARRIED.

1. HR – 2018-02

MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY
DEPUTY MAYOR RON AIKEN TO ADJOURN THE CLOSED IN-CAMERA MEETING OF
COUNCIL OF AUGUST 13, 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