

**CLOSED IN-CAMERA  
SPECIAL MEETING OF COUNCIL  
OCTOBER 1, 2018  
COUNCIL CHAMBERS, TOWN HALL**

In attendance were Mayor John Higham, Deputy Mayor Ron Aiken, Councillors Bruce Phinney, Allison Butcher, Andrew Black, Bill Evans, and Michael Tower. Also in attendance was CAO Phil Handrahan, Senior Manager Corporate Affairs Jamie Burke, Superintendent Public Works Todd Hicks, Manager of Parks & Recreation Todd Cole, Treasurer Michael Beal, Fire Chief Craig Bowser and Assistant Clerk Stacey Hicks.

MOVED BY DEPUTY MAYOR RON AIKEN AND SECONDED BY COUNCILLOR BRUCE PHINNEY TO MOVE INTO CLOSED IN-CAMERA AND TO APPROVE THE AGENDA. MOTION CARRIED.

1. PA – 2018 – 01
2. HR – 2018 – 03

Treasurer Michael Beal left the meeting.

3. HR – 2018 – 04

MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR BRUCE PHINNEY TO ADJOURN THE CLOSED IN-CAMERA MEETING OF COUNCIL OF OCTOBER 1, 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