

**CLOSED IN-CAMERA
SPECIAL MEETING OF COUNCIL
DECEMBER 3, 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, and Michael Tower. Also in attendance was CAO Phil Handrahan, Senior Manager Corporate Projects Jamie Burke, Town Engineer Dwayne Acton, Treasurer Michael Beal, Assistant Clerk Stacey Hicks and Clerk Donna Beal.

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

1. P – 2017 – 05

CAO Phil Handrahan, Senior Manager Corporate Projects Jamie Burke, Town Engineer Dwayne Acton, Treasurer Michael Beal and Assistant Clerk Stacey Hicks left the meeting.

2. HR – 2018 - 07

MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY
COUNCILLOR ANDREW BLACK TO ADJOURN THE CLOSED IN-CAMERA MEETING
OF COUNCIL OF DECEMBER 3, 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