

**CLOSED IN-CAMERA
SPECIAL MEETING OF COUNCIL
FEBRUARY 6, 2019
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, Shawn Mesheau and Michael Tower. Also in attendance was Town Solicitor Chris Stewart, CAO Phil Handrahan, and Clerk Donna Beal.

Mayor John Higham called the meeting to order.

MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR JOYCE O’NEIL TO MOVED INTO CLOSED IN-CAMERA. MOTION CARRIED. MOTION CARRIED.

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MOVED BY DEPUTY MAYOR AIKEN AND SECONDED BY COUNCILLOR MICHAEL TOWER TO MOVE OUT OF IN-CAMERA. MOTION CARRIED.

MOVED BY COUNCILLOR JOYCE O’NEIL AND SECONDED BY DEPUTY MAYOR RON AIKEN TO ADJOURN THE SPECIAL MEETING OF COUNCIL OF FEBRUARY 6, 2019. 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