

**SPECIAL MEETING OF COUNCIL
MONDAY, AUGUST 26, 2019 AT 7:00 P.M.
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 were CAO Phil Handrahan, Assistant Clerk Becky Goodwin and Solicitor Christopher Stewart.

Also in attendance were approximately 8 residents.

1. CALL MEETING TO ORDER

Mayor John Higham called the meeting to order.

2. APPROVAL OF AGENDA

MOVED BY COUNCILLOR JOYCE O'NEIL AND SECONDED BY DEPUTY MAYOR RON AIKEN THAT COUNCIL APPROVE THE AGENDA OF THE SPECIAL MEETING OF COUNCIL OF AUGUST 26, 2019, AS CIRCULATED AND MOVE INTO IN-CAMERA. AYES VOTES RECORDED BY DEPUTY MAYOR RON AIKEN AND COUNCILLORS ALLISON BUTCHER, ANDREW BLACK, JOYCE O'NEIL, BILL EVANS AND MICHAEL TOWER. NAY VOTES RECORDED BY COUNCILLORS BRUCE PHINNEY AND SHAWN MESHEAU. MOTION CARRIED.

IN-CAMERA

1. L-2019-02

Coming out of In-Camera, Mayor John Higham called the meeting back to order.

MOVED BY COUNCILLOR JOYCE O'NEIL AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL ADJOURN THE SPECIAL MEETING OF COUNCIL OF AUGUST 26, 2019. AYES VOTES RECORDED BY DEPUTY MAYOR RON AIKEN AND COUNCILLORS BRUCE PHINNEY, ALLISON BUTCHER, ANDREW BLACK, JOYCE O'NEIL, SHAWN MESHEAU AND MICHAEL TOWER. NAY VOTE RECORDED BY COUNCILLOR BILL EVANS. MOTION CARRIED.

Mayor

Assistant Clerk