

**SPECIAL MEETING OF COUNCIL
WEDNESDAY, MAY 6, 2020 AT 6:30 P.M.
VIRTUAL MEETING THROUGH MICROSOFT TEAMS**

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 Clerk Donna Beal, Assistant Clerk Becky Goodwin Treasurer Michael Beal.

CALL MEETING TO ORDER

Mayor John Higham called the meeting to order.

MOTION TO APPROVE AGENDA AND MOVE INTO IN-CAMERA

MOVED BY DEPUTY MAYOR RON AIKEN AND SECONDED BY COUNCILLOR JOYCE O'NEIL THAT COUNCIL APPROVE THE AGENDA OF THE SPECIAL MEETING OF COUNCIL OF MAY 6, 2020 AS CIRCULATED AND MOVE INTO IN-CAMERA. MOTION CARRIED.

1. HR – 2020 - 05

Coming out of IN-CAMERA, Mayor John Higham called the meeting back to order.

PUBLIC

#20-086 MOVED BY COUNCILLOR ANDREW BLACK AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL HAS DETERMINED THAT COUNCILLOR BRUCE PHINNEY HAS BREACHED BY-LAW NO. 271, A BY-LAW RELATING TO ESTABLISHING A CODE OF CONDUCT FOR MEMBERS OF COUNCIL BEING IN VIOLATION OF SECTION 39 "STATEMENT OF COMMITMENT" BY REFUSING TO SIGN A STATEMENT OF COMMITMENT TO THE CODE OF CONDUCT WITHIN SEVEN (7) CALENDAR DAYS OF THIS BY-LAW COMING INTO FORCE AND THEREFORE COUNCIL IMPOSES THE FOLLOWING SANCTION ON COUNCILLOR PHINNEY BEING, COUNCILLOR PHINNEY WILL PUBLICALLY ACKNOWLEDGE THAT HE VIOLATED BY-LAW NO. 271 CODE OF CONDUCT AND ALSO CONFIRMS THAT HE IS BOUND BY BY-LAW NO. 271 AND CONFIRMS THAT HE WILL SIGN THE STATEMENT OF COMMITMENT WITHIN 7 DAYS OF PASSING OF THIS MOTION. MOTION CARRIED.

#20-087 MOVED BY COUNCILLOR ANDREW BLACK AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL HAS DETERMINED THAT COUNCILLOR BRUCE PHINNEY HAS BREACHED BY-LAW NO. 271, A BY-LAW RELATING TO ESTABLISHING A CODE OF CONDUCT FOR MEMBERS OF COUNCIL BEING IN VIOLATION OF SECTION 14 "RELEASE OF CONFIDENTIAL INFORMATION PROHIBITED" BY DISCLOSING CONFIDENTIAL INFORMATION DURING A PUBLIC MEETING OF COUNCIL HELD ON APRIL 6, 2020 AND THEREFORE COUNCIL

IMPOSES THE FOLLOWING SANCTION ON COUNCILLOR PHINNEY BEING A LETTER OF REPRIMAND SENT TO COUNCILLOR PHINNEY FROM THE MAYOR. MOTION CARRIED.

ADJOURNMENT

MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR SHAWN MESHEAU THAT COUNCIL ADJOURN THE SPECIAL MEETING OF COUNCIL OF MAY 6, 2020. MOTION CARRIED.

Mayor

Clerk

Assistant Clerk