



SPECIAL COUNCIL MEETING MINUTES
 Thursday June 25, 2020
 Zoom, 7:00 pm
 Approve by Motion 2020-297

<p><u>PRESENT</u> Mayor Craig McMaster Councillor Barb Hart Councillor Craig McMaster Councillor Daniel Harley Councillor Joe Lalonde Councillor Mike St. Amour Councillor Sandra McMaster</p>	<p><u>ABSENT</u></p>	<p><u>STAFF</u> SAO, Tammy Neal <u>MINUTES PREPARED BY</u> SAO, Tammy Neal</p>
<p><u>GALLERY</u></p>	<p><u>DELEGATES</u> Michael Solowan, Brownlee LLP</p>	

1. CALL TO ORDER

Mayor Craig McMaster called the June 25,2020 Special Meeting to order at 7:04 pm

2. COUNCILLOR ABSENCES

There were no Councillor Absences

3. AGENDA ADDITIONS

There were no Agenda Additions

4. ADOPTION OF THE AGENDA

Resolution 2020-278

Motion to adopt the June 25, 2020 Special Council Meeting Agenda, tabling item 10.b. In camera Labour, until July 7, 2020.

Moved by: Councillor Barb Hart
Seconded by: Councillor Daniel Harley

ALL IN FAVOUR - MOTION CARRIED

Discussion: Prefer to table item 10.b.

5. DISCLOSURE OF CONFLICT OF INTEREST

There were no conflicts of interest.

6. DELEGATIONS - NIL

Initials: Mayor CM SAO TM

7. REPORTS - NIL

8. ADOPTION OF MINUTES FROM PREVIOUS MEETING(S) - NIL

9. DEFERRED BUSINESS AND TABLED ITEMS - NIL

10. NEW BUSINESS

- a. In Camera – Legal AWP: Hamlets Act 2003, c.22, Section 25(3)(h)
- b. In Camera – Labour: Hamlets Act 2003, c.22, Section 25(3)(c/d) - Tabled

Resolution 2020-279

Motion to move into an in-camera session at 7:07 pm, to discuss the following:

- i. In Camera – Legal AWP: Hamlets Act 2003, c.22, Section 25(3)(h)

Moved by: Councillor Barb Hart

Seconded by: Councillor Sandra McMaster

ALL IN FAVOUR - MOTION CARRIED

Discussion: NIL

Resolution 2020-280

Motion to move out of the in-camera session at 8:05 pm, and resume the June 25, 2020 Special Council Meeting.

Moved by: Councillor Barb Hart

Seconded by: Deputy Mayor Michael St Amour

ALL IN FAVOUR - MOTION CARRIED

Discussion: NIL

In Camera Summary:

- * Council was provided an update pertaining to the AWP Business Licence Matter; and it was a
- * Consensus Decision: The SAO is to forward the questions developed in camera to the Hamlet's legal team and that the SAO circulated the documents requested in camera.

c. **Appointment of Ethics Commissioner**

The SAO explained she had one lawyer agree to act as Enterprise's Ethics Commissioner. Council would like the SAO to seek one more option with quotes.

11. STRATEGIC PLAN REVIEW - NIL

12. BYLAWS & POLICIES - NIL

13. COUNCIL ISSUES AND CONCERNS - NIL

14. CORRESPONDENCE OUTGOING - NIL

15. CORRESPONDENCE AND INFORMATION - NIL

Initials: Mayor CM SAO M

16. ADJOURNMENT

a. Regular Meeting – July 7, 2020

Other Confirmed/Upcoming Meetings:

- * July 7 - AWP Update with Legal and Dillon Consulting
- * July 14 - Presentation on Water, Waste Water, Solid Waste and Fees Bylaws
- * July 21 - Presentation on Area Development Plan
- * July 28 - Presentation Zoning Bylaw

Resolution 2020-281

Motion to adjourn the June 25, 2020 Regular Council Meeting to at 8:12 pm.

Moved by: Councillor Barb Hart

Seconded by: Deputy Mayor Michael St Amour

ALL IN FAVOUR - MOTION CARRIED

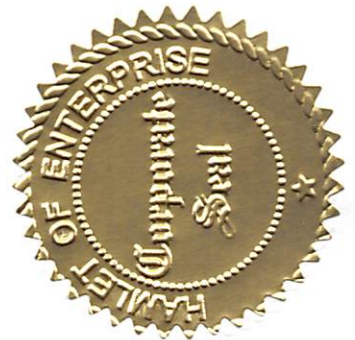
Discussion: NIL



Craig McMaster,
Mayor



Tammy Neal,
Senior Administrative Officer



Initials: Mayor CM SAO M

RECEIVED
MAY 17 1992

THE UNIVERSITY OF TEXAS AT AUSTIN

OFFICE OF THE CHANCELLOR
UNIVERSITY OF TEXAS AT AUSTIN
AUSTIN, TEXAS 78712-0001

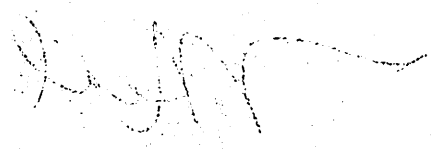
CHANCELLOR

UNIVERSITY OF TEXAS AT AUSTIN

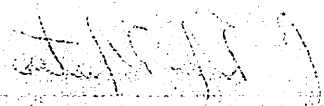
OFFICE OF THE CHANCELLOR
UNIVERSITY OF TEXAS AT AUSTIN

CHANCELLOR

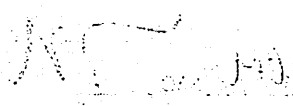
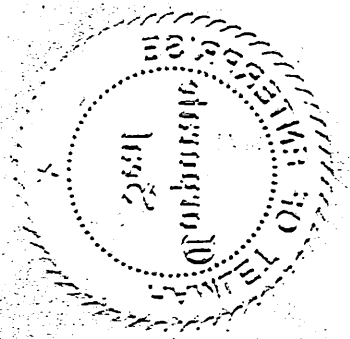
UNIVERSITY OF TEXAS AT AUSTIN



CHANCELLOR
UNIVERSITY OF TEXAS AT AUSTIN



CHANCELLOR
UNIVERSITY OF TEXAS AT AUSTIN



CHANCELLOR
UNIVERSITY OF TEXAS AT AUSTIN