



SPECIAL COUNCIL MEETING MINUTES

Monday July 20, 2020

Zoom, 7:00 pm

Approve by Motion 2020-338

<p><u>PRESENT</u> Mayor Craig McMaster Deputy Mayor Michael St. Amour Councillor Barb Hart Councillor Daniel Harley Councillor Joe Lalonde Councillor Sandra McMaster</p>	<p><u>ABSENT</u></p>	<p><u>STAFF</u> Finance, Blair Porter <u>MINUTES PREPARED BY</u> Finance, Blair Porter</p>
<p><u>GALLERY</u> Nil</p>	<p><u>DELEGATES</u> Nil</p>	

1. CALL TO ORDER

Mayor Craig McMaster called the July 20, 2020 Special Meeting to order at 7:11 pm.

2. COUNCILLOR ABSENCES

There were no Councillor Absences

3. AGENDA ADDITIONS

There were no Agenda Additions

4. ADOPTION OF THE AGENDA

Resolution 2020-312

Motion to adopt the July 20, 2020 Special Council Meeting Agenda as presented.

Moved by: Deputy Mayor Michael St. Amour

Seconded by: Councillor Barbara Hart

ALL IN FAVOUR - MOTION CARRIED

Discussion: NIL

5. DISCLOSURE OF CONFLICT OF INTEREST

There were no conflicts of interest.

6. DELEGATIONS - NIL

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 – Labour: Hamlets Act 2003, c.22, Section 25(3)(c/d)

Initials: Mayor CM SAO BP

Resolution 2020-313

Motion to move into an in-camera session at 7:15 pm, to discuss the following:

- * In Camera – Labour: Hamlets Act 2003, c.22, Section 25(3)(c/d)

Moved by: Deputy Mayor Michael St. Amour

Seconded by: Councillor Sandra McMaster

ALL IN FAVOUR - MOTION CARRIED

Discussion: NIL

Resolution 2020-314

Motion to move out of the in-camera session at 8:11 pm, and resume the July 20, 2020 Special Council Meeting.

Moved by: Councillor Barbara Hart

Seconded by: Deputy Mayor Michael St. Amour

ALL IN FAVOUR - MOTION CARRIED

Discussion: NIL

11. STRATEGIC PLAN REVIEW - NIL

12. BYLAWS & POLICIES - NIL

13. COUNCIL ISSUES AND CONCERNS - NIL

14. CORRESPONDENCE OUTGOING - NIL

15. CORRESPONDENCE AND INFORMATION - NIL

16. ADJOURNMENT

a. Regular Council Meeting – August 4, 2020

Other Confirmed/Upcoming Meetings:

- * July 21, 2020 - Area Development Plan Discussion Workshop
- * July 29, 2020 - Presentation Zoning Bylaw Revisions

Resolution 2020-315

Motion to adjourn the July 20, 2020 Special Council Meeting to at 8:12 pm.

Moved by: Councillor Sandra McMaster


Seconded by: Councillor Daniel Harley

ALL IN FAVOUR - MOTION CARRIED

Discussion: NIL



 Craig McMaster,
 Mayor



 Tammy Neal,
 Senior Administrative Officer



Initials: Mayor CM SAO TM

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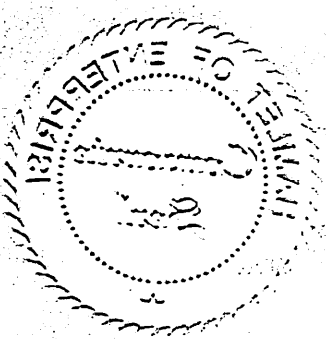
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