



SPECIAL COUNCIL MEETING MINUTES
July 9, 2019
Council Chambers 7:00 pm
Approve by Motion 2019-283

<p><u>PRESENT</u> Mayor Winnie Cadieux Deputy Mayor Joe Lalonde Councillor Daniel Harley Councillor Chaal Cadieux Councillor Barb Hart Councillor Craig McMaster</p>	<p><u>ABSENT</u> Councillor Bruce Proud</p>	<p><u>STAFF</u> SAO, Tammy Neal</p> <p><u>MINUTES PREPARED BY</u> SAO, Tammy Neal</p>
<p><u>GALLERY</u> NIL</p>	<p><u>DELEGATES</u> NIL</p>	

1. CALL TO ORDER

Mayor Winnie Cadieux called the July 9, 2019 Special Council Meeting to order at 7:04 ppm.

2. COUNCILLOR ABSENCES

Resolution 2019-255

Motion to accept the absence of the following Councillor/s:

- * Councillor Bruce Proud, with reason

Moved by: Councillor Barb Hart

Seconded by: Councillor Craig McMaster

ALL IN FAVOUR - MOTION CARRIED

3. AGENDA ADDITIONS

4. ADOPTION OF THE AGENDA

Resolution 2019-256

Motion to adopt the July 9, 2019 Special Council Meeting Agenda, as presented.

Moved by: Councillor Barb Hart

Seconded by: Deputy Mayor Joe Lalonde

ALL IN FAVOUR - MOTION CARRIED

5. DISCLOSURE OF CONFLICT OF INTEREST

There were no disclosures of Conflict of Interest

Initials: Mayor WC SAO TN

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 – Governance Issue: Hamlets Act 2003, c.22, Section 25(3)(c)

Resolution 2019-257

Motion to move into an in-camera meeting at 7:05 pm to discuss the following:

- * Governance Issue: Hamlets Act 20\003, c.22 Section 25(3)(c)

Moved by: Councillor Barb Hart

Seconded by: Councillor Craig McMaster

ALL IN FAVOUR - MOTION CARRIED

Resolution 2019-258

Motion to move out of the in-camera session at 7:30 pm and resume the July 9, 2019 meeting.

Moved by: Councillor Daniel Harley

Seconded by: Councillor Barb Hart

ALL IN FAVOUR - MOTION CARRIED

Resolution 2019-259

Motion to discuss the following item on Aug 6, 2019:

- * Governance Issue: Hamlets Act 20\003, c.22 Section 25(3)(c)

Moved by: Deputy Mayor Joe Lalonde

Seconded by: Councillor Daniel Harley

ALL IN FAVOUR - MOTION CARRIED

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. Upcoming Meetings/Workshops/Training
i. Regular Meeting – August 6, 2019 (Council Chambers 7:00 pm)

Initials: Mayor

 SAO 

b. Requested/Proposed Meetings

- i. Architect – Set Community Meeting Date - TBA
- ii. Capital Planning Session - TBA


Resolution 2019-260


Motion to adjourn the July 9, 2019 Special Council Meeting to at 7:31 pm.

Moved by: Deputy Mayor Joe Lalonde

Seconded by: Councillor Daniel Harley

ALL IN FAVOUR - MOTION CARRIED


Winnie Cadieux,
Mayor


Tammy Neal,
Senior Administrative Officer



Initials: Mayor  SAO 