

SPECIAL COUNCIL MEETING MINUTES
October 2, 2018
Council Chambers 7:00 pm
 Approve by Motion 2018-301

<p><u>PRESENT</u> Mayor Winnie Cadieux Deputy Mayor Joe Lalonde Councillor Chaal Cadieux</p>	<p><u>ABSENT</u> Councillor Daniel Harley Councillor Darren Sopel</p>	<p><u>STAFF</u> HEO, Brandon Kimble</p> <p><u>MINUTES PREPARED BY</u> HEO, Brandon Kimble</p>
<p><u>GALLERY</u></p>	<p><u>DELEGATES</u></p>	

1. CALL TO ORDER

Mayor Winnie Cadieux called the special meeting to order at 7:26 pm

2. COUNCILLOR ABSENCES

Resolution 2018-281

Move to accept, with reason, the absence of the following Councillor/s:

- Councillor Daniel Harley
- Councillor Darren Sopel

Moved By: Deputy Mayor Joe Lalonde

Seconded By: Councillor Chaal Cadieux

ALL IN FAVOUR – MOTION CARRIED

3. AGENDA ADDITIONS

4. ADOPTION OF THE AGENDA

Resolution 2018-282

Motion that the October 2, 2018 Special Meeting agenda be accepted, as presented.

Moved By: Deputy Mayor Joe Lalonde

Seconded By: Councillor Chaal Cadieux

ALL IN FAVOUR – MOTION CARRIED

5. DISCLOSURE OF CONFLICT OF INTEREST

There were no disclosures of conflict of interest

Initials: Mayor *WC* SAO *JK*

6. DELEGATIONS

a. Audit Presentation - Drew Queen CPA, CA, Ashton Chartered Accountants

Council waited for the Auditor; however, he did not show up.

(The Auditor did not attend the meeting, as he was sick. He did call the office, unfortunately, the message was not relayed to Council, nor the SAO who was on travel duty.)

7. REPORTS - NIL

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

9. DEFERRED BUSINESS AND TABLED ITEMS - NIL

10. NEW BUSINESS - 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. Upcoming Meeting/s

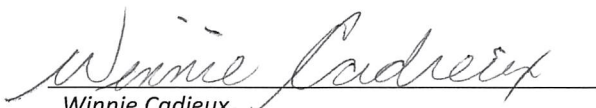
- i. Special Council Meeting - October 17, 2018 (Council Chambers Time To Be Announced)
- ii. Regular Meeting - October 18, 2018 (Council Chambers 7:00 pm)

Resolution 2018-283

Move to adjourn at 7:34 pm

Moved By: Deputy Mayor Joe Lalonde
Seconded By: Councillor Chaaal Cadieux

ALL IN FAVOUR – MOTION CARRIED


Winnie Cadieux,
Mayor



Tammy Neal,
Senior Administrative Officer



Initials: Mayor WC SAO TM