



SPECIAL COUNCIL MEETING MINUTES
Thursday August 13, 2020
Zoom, 7:00 pm
 Approve by Motion 2020-390

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

1. CALL TO ORDER

Mayor Craig McMaster called the August 13, 2020 Special Council Meeting to order at 7:06 pm

2. COUNCILLOR ABSENCES

Resolution 2020-355

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

- * Councillor Barb Hart, with reason
- * Councillor Daniel Harley, without reason

Moved by: Councillor Sandra McMaster
Seconded by: Deputy Mayor Michael St Amour

ALL IN FAVOUR - MOTION CARRIED

Discussion: NIL

3. AGENDA ADDITIONS

NIL

4. ADOPTION OF THE AGENDA

Resolution 2020-356

Motion to adopt the August 13, 2020 Special Council Meeting Agenda, as presented.

Moved by: Deputy Mayor Michael St Amour
Seconded by: Councillor Sandra McMaster

ALL IN FAVOUR - MOTION CARRIED

Discussion: NIL

Initials: Mayor CM SAO m

5. DISCLOSURE OF CONFLICT OF INTEREST

Councillor Sandra McMaster declared an interest in item 6. B., due to her relationship with the Mayor.

6. DELEGATIONS

- a. **In Camera –Indemnities Agreement, MACA and AWP: Hamlets Act 2003, c.22, Section 25(3)(h)**
Lorne Randa, Brownlee LLP and Michael Coombs, Brownlee LLP
- b. **In Camera – Governance Complaint Follow Up: Hamlets Act 2003, c.22, Section 25(3)(b)**

Resolution 2020-357

Motion to move into an in-camera session at 7:08 pm, to discuss the following:

- * In Camera –Indemnities Agreement, MACA and AWP: Hamlets Act 2003, c.22, Section 25(3)(h)
- * In Camera – Governance Complaint Follow Up: Hamlets Act 2003, c.22, Section 25(3)(b)

Moved by: Deputy Mayor Michael St Amour

Seconded by: Councillor Sandra McMaster

ALL IN FAVOUR - MOTION CARRIED

Discussion: NIL

Resolution 2020-358

Motion to move out of camera at 8:12 pm and resume the August 13, 2020 Special Council Meeting.

Moved by: Deputy Mayor Michael St Amour

Seconded by: Councillor Joe Lalonde

ALL IN FAVOUR MOTION CARRIED

Discussion: NIL

Resolution 2020-359

Motion that the legal council draft a letter to MACA, as per the in camera discussions.

Moved by: Deputy Mayor Michael St Amour

Seconded by: Councillor Joe Lalonde

ALL IN FAVOUR MOTION CARRIED

Councillor Sandra McMaster left the room at 8:02 pm

Councillor Sandra McMaster returned to the room at 8:12 pm

Consensus Decision: Table item 6.b.

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

Initials: Mayor CM SAO mm

12. BYLAWS & POLICIES - **NIL**

13. COUNCIL ISSUES AND CONCERNS

14. CORRESPONDENCE OUTGOING - **NIL**

15. CORRESPONDENCE AND INFORMATION - **NIL**

16. ADJOURNMENT

- a. Special Meeting: Governance Training - August 20, 2020 (Council Chambers, 1:00 pm)
- b. Regular Meeting September 1, 2020 (Zoom, 7:00 pm)

Resolution 2020-360

Motion to adjourn the August 13, 2020 Special Council Meeting to at 8:15 pm.

Moved by: Councillor Sandra McMaster

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

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