



SPECIAL COUNCIL MEETING MINUTES
Tuesday, August 25, 2020
Zoom, 7:00 pm
 Approve by Motion 2020-392

<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> NIL</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> Lorne Randa, Brownlee LLP Michael Coombs, Brownlee LLP</p>	

1. CALL TO ORDER

Mayor Craig McMaster called the meeting to order at 7:04 pm.

2. COUNCILLOR ABSENCES

Resolution 2020-368

Motion to accept the following councillor absences:

- * Councillor Daniel Harley, with reason

Moved by: Councillor Barb Hart

Seconded by: Deputy Mayor Michael St Amour

ALL IN FAVOUR MOTION CARRIED

Discussion: NIL

3. AGENDA ADDITIONS

NIL

4. ADOPTION OF THE AGENDA

Resolution 2020-369

Motion to accept the August 25, 2020 Special Meeting Agenda, as presented.

Moved by: Councillor Barb Hart

Seconded by: Deputy Mayor Michael St Amour

ALL IN FAVOUR MOTION CARRIED

Discussion: NI

Initials: Mayor CM SAO M

5. DISCLOSURE OF CONFLICT OF INTEREST

There were no disclosures of conflict of interest.

6. DELEGATIONS

- a. **In Camera – MACA: Observations & Concerns: Hamlets Act 2003, c.22, Sections 25(3)(a),(b),(e)(h)**
Robert Tordiff, Assistant Deputy Minister, MACA

Resolution 2020-370

Motion to move into an in camera meeting at 7:05 pm.

Moved by: Deputy Mayor Michael St Amour

Seconded by: Councillor Barb Hart

ALL IN FAVOUR MOTION CARRIED

Discussion: NIL

Resolution 2020-371

Motion to move out of an in camera meeting at 8:37 pm and resume the August 25, 2020 Special Council Meeting.

Moved by: Councillor Barb Hart

Seconded by: Councillor Sandra McMaster

ALL IN FAVOUR MOTION CARRIED

Discussion: NIL

Consensus Decision: It was a consensus decision that the Hamlet's lawyer/s will follow up with the direction provided in motion 2020-359, on August 13, 2020 (including tonight's discussions).

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

14. CORRESPONDENCE OUTGOING - NIL

15. CORRESPONDENCE AND INFORMATION - NIL

16. ADJOURNMENT

Initials: Mayor CM SAO M

a. Regular Meeting September 1, 2020 (Zoom, 7:00 pm)

Resolution 2020-372

Motion to adjourn the Special Council Meeting at 8:38 pm

Moved by: Councillor Daniel Harley

Seconded by: Councillor Joe Lalonde

ALL IN FAVOUR MOTION CARRIED

Discussion: NIL



Craig McMaster,
Mayor



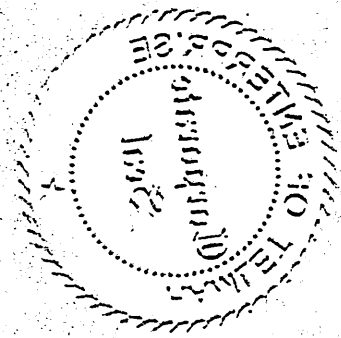
Tammy Neal,
Senior Administrative Officer



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