

SPECIAL COUNCIL MEETING MINUTES
November 27, 2018
Council Chambers 10:00 am
 Approve by Motion 2018-362

<u>PRESENT</u> Councillor Winnie Cadieux Deputy Mayor Joe Lalonde Councillor Daniel Harley Councillor Chaal Cadieux	<u>ABSENT</u> Councillor Darren Sopol	<u>STAFF</u> SAO, Tammy Neal <u>MINUTES PREPARED BY</u> SAO, Tammy Neal
<u>GALLERY</u>	<u>DELEGATES</u>	

1. CALL TO ORDER

Mayor Winnie Cadieux called the meeting to order at 10:25 am

2. COUNCILLOR ABSENCES

Resolution 2018-347

Motion to accept the absence of Councillor Darren Sopol, with reason

Moved By: Deputy Mayor Joe Lalonde

Seconded By: Councillor Daniel Harley

ALL IN FAVOUR – MOTION CARRIED

3. AGENDA ADDITIONS

NIL

4. ADOPTION OF THE AGENDA

Resolution 2018-348

Motion to accept the November 27, 2018 Special Council Meeting agenda, as presented.

Moved By: Councillor Daniel Harley

Seconded By: Deputy Mayor Joe Lalonde

ALL IN FAVOUR – MOTION CARRIED

Initials: Mayor *JC* SAO *M*

5. DISCLOSURE OF CONFLICT OF INTEREST

There were no disclosures of interest

6. DELEGATIONS - NIL

7. REPORTS - NIL

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

9. DEFERRED BUSINESS AND TABLED ITEMS

- a. **In Camera – Performance Evaluation: Hamlets Act 2003, c.22, Section 25(3)(d)** (Tabled Nov 21/18)

Resolution 2018-349

Motion to move into camera at 10:24 am to discuss the following:

- * **In Camera – Performance Evaluation: Hamlets Act 2003, c.22, Section 25(3)(d)** (Tabled Nov 21/18)

Moved By: Councillor Daniel Harley

Seconded By: Deputy Mayor Joe Lalonde

ALL IN FAVOUR – MOTION CARRIED

Resolution 2018-350

Motion to move out of camera at 12:10 pm.

Moved By: Deputy Mayor Joe Lalonde

Seconded By: Councillor Chaal Cadieux

ALL IN FAVOUR – MOTION CARRIED

Resolution 2018-351

Motion that the SAO evaluation has been successfully completed.

Moved By: Councillor Daniel Harley

Seconded By: Deputy Mayor Joe Lalonde

ALL IN FAVOUR – MOTION CARRIED

10. NEW BUSINESS - NIL

11. STRATEGIC PLAN REVIEW - NIL

12. BYLAWS & POLICIES - NIL

Initials: Mayor JH SAO M

13. COUNCIL ISSUES AND CONCERNS

a. Open Discussion

NIL

14. CORRESPONDENCE OUTGOING - NIL

15. CORRESPONDENCE AND INFORMATION - NIL

16. ADJOURNMENT

a. Upcoming Meeting/s

- i. Regular Meeting – December 4, 2018 (Council Chambers 7:00 pm)

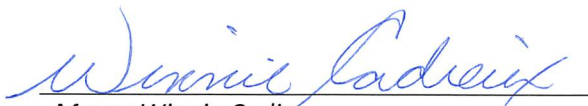
Resolution 2018-352

Motion to adjourn the November 27, 2018 Special Council Meeting at 12:11 pm.

Moved By: Deputy Mayor Joe Lalonde

Seconded By: Councillor Chaal Cadieux

ALL IN FAVOUR – MOTION CARRIED



Mayor Winnie Cadieux,
Mayor



Tammy Neal,
Senior Administrative Officer



Initials: Mayor WC SAO TM