



**SPECIAL COUNCIL MEETING AGENDA**  
**October 29, 2019**  
**Council Chambers 10:00 am**  
**Lunch Provided**  
**Approve by Motion 2019-389**

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

**1. CALL TO ORDER**

Mayor Winnie Cadieux called the October 29, 2019 Special Council Meeting to order at 10:11 am.

**2. COUNCILLOR ABSENCES**

**Resolution 2019-372**

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

- \* Councillor Daniel Harley, with reason
- \* Councillor Craig McMaster, with reason

**Moved by:** Councillor Barb Hart  
**Seconded by:** Councillor Chaal Cadieux

**ALL IN FAVOUR - MOTION CARRIED**

**3. AGENDA ADDITIONS**

NIL

**4. ADOPTION OF THE AGENDA**

**Resolution 2019-373**

Motion to approve the October 29, 2019, agenda, as presented.

**Moved by:** Councillor Chaal Cadieux  
**Seconded by:** Councillor Barb Hart

**ALL IN FAVOUR - MOTION CARRIED**

Initials: Mayor WC SAO TM

5. **DISCLOSURE OF CONFLICT OF INTEREST**  
There were no Disclosures of Conflict of Interest.
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 - NIL**
11. **STRATEGIC PLAN REVIEW - NIL**
12. **BYLAWS & POLICIES**
  - a. **Committee of the Whole: Dillon Consulting – Amanda Brea - Watson**  
**Workshop: Review Zoning Bylaw**

**Resolution 2019-374**

Motion to move into a Committee of the Whole Meeting at 10:13 am.

**Moved by:** Councillor Barb Hart

**Seconded by:** Councillor Chaal Cadieux

***ALL IN FAVOUR - MOTION CARRIED***

Mayor Winnie Cadieux introduced Amanda Brea-Watson, explaining that Amanda would be reviewing the Zoning Bylaw with Council, so that changes can be made to the Bylaw. Various concerns were raised with the Bylaw that needed to be resolved in order to minimize issues when administering land once the land transfer is complete and land has been developed to sell.

Amanda reviewed the bylaw with Council and suggested changes were documented, so that a revised bylaw can be developed for Council's review.

**Resolution 2019-375**

Motion to resume the October 29, Special Council meeting at 3:15 pm.

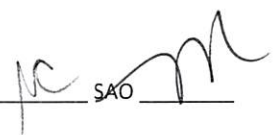
**Moved by:** Councillor Barb Hart

**Seconded by:** Councillor Chaal Cadieux

***ALL IN FAVOUR - MOTION CARRIED***

13. **COUNCIL ISSUES AND CONCERNS - NIL**
14. **CORRESPONDENCE OUTGOING - NIL**
15. **CORRESPONDENCE AND INFORMATION - NIL**

Initials: Mayor

Handwritten initials for Mayor and SAO. The Mayor's initials are 'JC' and the SAO's initials are 'M'.

SAO

16. ADJOURNMENT

a. Upcoming Meeting/s

- i. Regular Meeting – November 5, 2019 (Council Chambers 7:00 pm)

The SAO is to book a follow up meeting for the Water/Sewer Bylaw in Mid-November.

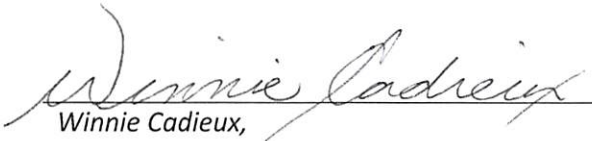
**Resolution 2019-376**

Motion to adjourn the October 29, Special Council Meeting at 3:16 pm.

**Moved by:** Councillor Chael Cadieux

**Seconded by:** Councillor Barb Hart

**ALL IN FAVOUR - MOTION CARRIED**

  
Winnie Cadieux,  
Mayor



Tammy Neal,  
Senior Administrative Officer



Initials: Mayor  SAO 