



**SPECIAL COUNCIL MEETING MINUTES**  
 Thursday, September 24, 2020  
 Zoom, 1:00 pm  
 Approve by Motion 2020-435

<p><b><u>PRESENT</u></b>        Mayor Craig McMaster        Deputy Mayor Michael St Amour        Councillor Barb Hart        Councillor Sandra McMaster        Councillor Joe Lalonde</p>	<p><b><u>ABSENT</u></b>        Councillor Daniel Harley</p>	<p><b><u>STAFF</u></b>        SAO, Tammy Neal        Lou Frost        Vivianne Cadieux        Erin Porter        Blair Porter        Gloria Shaule        Brian Johns        Pat Coleman</p> <p><b><u>MINUTES PREPARED BY</u></b>        SAO, Tammy Neal</p>
<p><b><u>GALLERY</u></b>        Winnie Cadieux</p>	<p><b><u>DELEGATES</u></b>        Christina Benty, Strategic Leadership Solutions</p>	

**1. CALL TO ORDER**

Mayor Craig McMaster called the September 24, 2020 Special Meeting to order at 1:05 pm.

**2. COUNCILLOR ABSENCES**

**Resolution 2020-416**

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

- \* 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**

**5. DISCLOSURE OF CONFLICT OF INTEREST**

Initials: Mayor CM SAO [Signature]

6. DELEGATIONS - NIL

a. Committee of the Whole – Level of Service Workshop

Resolution 2020-417

Motion to move into a Committee of the Whole Meeting at 1:06 pm, for the purpose of a Level of Service Workshop.

**Moved by:** Councillor Barb Hart

**Seconded by:** Deputy Mayor Michael St Amour

**ALL IN FAVOUR MOTION CARRIED**

Discussion: NIL

Mayor Craig McMaster welcomed Christina Benty of Strategic Leadership Solutions

Christina Benty conducted a Garage Sale with Council and Staff to identify services that are not for sale, for sale, go to the museum, go to the repair shop, are toxic waste round up, and services that belong in a shopping cart for consideration.

Resolution 2020-418

Motion to move out of the Committee of the Whole Meeting at 3:42 pm and resume the September 24, 2020 Special Meeting.

**Moved by:** Deputy Mayor Michael St Amour

**Seconded by:** Councillor Barb Hart

**ALL IN FAVOUR MOTION CARRIED**

Discussion: 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 - NIL

13. COUNCIL ISSUES AND CONCERNS

14. CORRESPONDENCE OUTGOING - NIL

15. CORRESPONDENCE AND INFORMATION - NIL

16. ADJOURNMENT

Initials: Mayor CM SAO M

- a. Special Meeting September 24, 2020 – Level of Service Workshop: 1:00 pm, Zoom
- b. Regular Meeting October 6, 2020: 7:00 pm, Zoom

**Resolution 2020-419**

Motion to adjourn the September 24, 2020 Special Council Meeting to at 3:43 pm.

**Moved by:** Councillor Barb Hart

**Seconded by:** Councillor Sandra McMaster

**ALL IN FAVOUR - MOTION CARRIED**

Discussion: NIL



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Craig McMaster,  
Mayor



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Tammy Neal,  
Senior Administrative Officer



Initials: Mayor CM SAO M