



SPECIAL COUNCIL MEETING AGENDA
December 19, 2019
Council Chambers 10:00 am
Approve by Motion 2020-022

<p><u>PRESENT</u></p> <p>Mayor Winnie Cadieux Deputy Mayor Joe Lalonde Councillor Chaal Cadieux Councillor Barb Hart</p>	<p><u>ABSENT</u></p> <p>Councillor Daniel Harley Councillor Craig McMaster Councillor Bruce Proud</p>	<p><u>STAFF</u></p> <p>SAO, Tammy Neal</p> <p><u>MINUTES PREPARED BY</u></p> <p>SAO, Tammy Neal</p>
<p><u>GALLERY</u></p>	<p><u>DELEGATES</u></p> <p>Christopher Oland, Taylor Architectural Group Greg Haist, Hamlet Project Manager</p>	

1. CALL TO ORDER

Mayor Winnie Cadieux called the December 19, 2019 Regular Council Meeting to order at 10:26 am

2. COUNCILLOR ABSENCES

Resolution 2019-450

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

- * Councillor Craig McMaster, without reason
- * Councillor Bruce Proud, without reason
- * Councillor Daniel Harley, without reason

Moved by: Councillor Barb Hart

Seconded by: Deputy Mayor Joe Lalonde

ALL IN FAVOUR - MOTION CARRIED

3. AGENDA ADDITIONS

4. ADOPTION OF THE AGENDA

Resolution 2019-451

Motion to adopt the December 19, 2019 Special Council Meeting Agenda, as presented.

Moved by: Councillor Barb Hart

Seconded by: Councillor Chaal Cadieux

ALL IN FAVOUR - MOTION CARRIED

Initials: Mayor BK SAO [Signature]

5. DISCLOSURE OF CONFLICT OF INTEREST

NIL

6. DELEGATIONS

- a. **Committee of the Whole**
Christopher Oland, Taylor Architectural Group
New Hamlet Office/Heritage & Visitor Information Center Schematic Drawing Review

Resolution 2019-452

Motion to move into a committee of the whole meeting at 10:28 am

Moved by: Councillor Barb Hart

Seconded by: Deputy Mayor Joe Lalonde

ALL IN FAVOUR - MOTION CARRIED

Mayor Winnie Cadieux introduced Chris Oland of Taylor Architectural Group

Chris:

- * reviewed with Council, a schematic diagram of the revised floor plan for the new Hamlet Office/Heritage and Visitor Information Center and some 3D images.
- * will follow up with the Artist, Dolphus Cadieux for advice on whether the trapper should be inside, or outside and how it would best be displayed.
- * will add doors in the mechanical room and storage rooms from inside the building.
- * will include in the revised drawings a smaller seating area in Council Chambers and a diagram showing how seating would go into the storage area.
- * revised the document to accommodate Council's requested changes and will forward revised schematic drawings once the revisions are complete, likely in early January

The Next step would be the approval of the revised drawings in order to meet deadlines for the RFP and construction start dates.

Resolution 2019-453

Motion to move out of the committee of the whole meeting and resume the December 19, 2019 Special Meeting at 11:50 am.

Moved by: Councillor Barb Hart

Seconded by: Councillor Chaal Cadieux

ALL IN FAVOUR - MOTION CARRIED

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

Initials: Mayor BK SAO m

13. COUNCIL ISSUES AND CONCERNS - NIL

14. CORRESPONDENCE OUTGOING - NIL

15. CORRESPONDENCE AND INFORMATION - NIL

16. ADJOURNMENT

- a. Upcoming Meeting/s
 - i. Special Meeting – January 7, 2019 (Council Chambers 7:00 pm)

Resolution 2019-454

Motion to adjourn the December 19, 2019 Special Council Meeting to at 11:55 pm.

Moved by: Councillor Barb Hart

Seconded by: Deputy Mayor Joe Lalonde

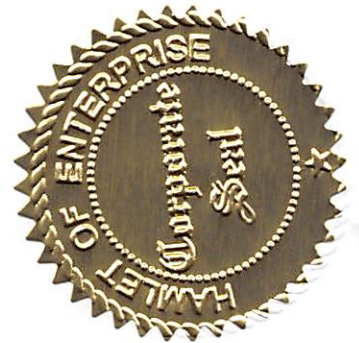
ALL IN FAVOUR - MOTION CARRIED



Brandon Kimble,
Mayor



Tammy Neal,
Senior Administrative Officer



Initials: Mayor BK SAO mm