



SPECIAL COUNCIL MEETING MINUTES
November 10, 2021, 7:00 pm Council Chambers
Approved via Resolution 2021-424

<p><u>PRESENT</u> Mayor Michael St Amour Deputy Mayor Allan Flamand Councillor Sandra McMaster</p>	<p><u>ABSENT</u> Councillor Darren Sopel</p>	<p><u>STAFF</u> SAO, Tammy Neal</p> <p><u>MINUTES PREPARED BY</u> SAO, Tammy Neal</p>
<p><u>GALLERY</u></p>	<p><u>DELEGATES</u> Mark Horton, Dimension Consulting Brad Mapes, Aurora Wood Pellets</p>	

1. CALL TO ORDER

Mayor Michael St Amour called the November 10, 2021 Special Meeting to order at 7:04 pm

2. COUNCILLOR ABSENCES

Resolution 2021-366

Motion to approve the absence of the following Council Members:

- * Councillor Darren Sopel, with reason

Moved by: Councillor Sandra McMaster
Seconded by: Deputy Mayor Allan Flamand

ALL IN FAVOUR MOTION CARRIED

3. AGENDA ADDITIONS

NIL

4. ADOPTION OF THE AGENDA

Resolution 2021-367

Motion to adopt the November 10, 2021, Special Council Meeting Agenda, as presented

Moved by: Councillor Sandra McMaster
Seconded by: Deputy Mayor Allan Flamand

ALL IN FAVOUR MOTION CARRIED

Initials: Mayor MSA SAO M

5. DISCLOSURE OF CONFLICT OF INTEREST

There were no disclosures of conflict of interest.

6. DELEGATIONS - NIL

- a. In Camera – Development: Hamlets Act 2003, c.22, Section 25(3.a/e)
Mark Horton, Dimension Consulting

Resolution 2021-368

Motion to move into an in camera session at 7:04 pm

Moved by: Deputy Mayor Allan Flamand

Seconded by: Councillor Sandra McMaster

ALL IN FAVOUR MOTION CARRIED

Resolution 2021-369

Motion to move out of the in camera session at 8:00 pm and resume the November 10, 2021 Special Council Meeting.

Moved by: Councillor Sandra McMaster

Seconded by: Deputy Mayor Allan Flamand

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

13. COUNCIL ISSUES AND CONCERNS - NIL

14. CORRESPONDENCE OUTGOING - NIL

15. CORRESPONDENCE AND INFORMATION - NIL

Initials: Mayor JUSTE SAO M

16. ADJOURNMENT

- a. **November 16, 2021, Regular Council Meeting**
7:00 pm Council Chambers

Resolution 2021-370

Motion to adjourn the November 10, 2021 Special Council Meeting at 8:21 pm

Moved by: Councillor Sandra McMaster

Seconded by: Deputy Mayor Allan Flamand

ALL IN FAVOUR MOTION CARRIED



Michael St Amour,
Mayor

Tammy Neal,
Senior Administrative Officer