

SPECIAL COUNCIL MEETING MINUTES
March 1, 2018
Council Chambers 7:00 pm
Approve by Motion 2018-118

<p><u>PRESENT</u></p> <p>Mayor Winnie Cadieux Deputy Mayor Joe Lalonde Councillor Daniel Harley Councillor Chaal Cadieux Councillor Alan Kimble</p>	<p><u>ABSENT</u></p> <p>Councillor Darren Soper</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>GALLEY</u></p>	<p><u>DELEGATES</u></p> <p>Brad Mapes, Aurora Wood Pellets Kevin Smith, Subarctic Inc.</p>	

1. CALL TO ORDER

Mayor Winnie Cadieux called the March 1, 2018 Special Council Meeting to order at 7:00 pm

2. COUNCILLOR ABSENCES

Resolution 2018-065

Move to accept, with reason, the absence of the following Councillor/s:

- * Councillor Daren Soper

Moved By: Councillor Daniel Harley
Seconded By: Councillor Alan Kimble
ALL IN FAVOUR – MOTION CARRIED

3. AGENDA ADDITIONS

There were no agenda additions

4. ADOPTION OF THE AGENDA

Resolution 2018-066

Motion to accept the March 1, 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 WC SAO TM

5. DISCLOSURE OF CONFLICT OF INTEREST

There was no disclosure of Conflict of Interest

6. DELEGATIONS

- a. Brad Mapes, In Camera – Aurora Wood Pellets Ltd. Update: Hamlets Act 2003, c.22, Section 25(3)(a)

Resolution 2018-067

Motion to move into camera, at 7:03 pm, to discuss the following:

- Aurora Wood Pellets Ltd. Update: Hamlets Act 2003, c.22, Section 25(3)(a)

Moved By: Councillor Alan Kimble

Seconded By: Councillor Chaal Cadieux

ALL IN FAVOUR – MOTION CARRIED

Resolution 2018-068

Motion to move out of camera at 8:55 pm and resume the March 1, 2018 Special Council Meeting

Moved By: Deputy Mayor Joe Lalonde

Seconded By: Councillor Daniel Harley

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



SAO



16. ADJOURNMENT

a. Upcoming Meetings

- i. March 6, 2018 - Regular Council Meeting, 7:00 pm, Council Chambers

Mayor Winnie Cadieux explained there will not be a quorum for the March 6, 2018 Regular Council Meeting. Would like to move the meeting to Thursday or Friday.

Resolution 2018-069

Motion to reschedule the Regular Council Meeting of Tuesday, March 6, 2018 to Thursday, March 8, 2018.

Moved By: Councillor Daniel Harley
Seconded By: Councillor Alan Kimble

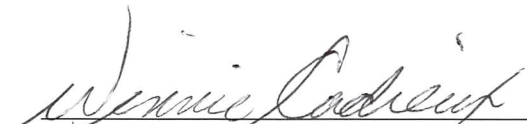
ALL IN FAVOUR – MOTION CARRIED

Resolution 2018-070

Motion to adjourn the March 1, 2018 Special Council Meeting at 9:00 pm.

Moved By: Councillor Alan Kimble
Seconded By: Councillor Daniel Harley

ALL IN FAVOUR – MOTION CARRIED



Winnie Cadieux,
Mayor



Tammy Neal,
Senior Administrative Officer



Initials: Mayor AC SAO M