

MINUTES – SPECIAL MEETING
June 29, 2017

PRESENT: Mayor Kevin Holland
Councillor Grant Arnold
Councillor Robert MacMaster
Councillor Sheila Maxwell

ALSO PRESENT: Laura Bruni, Treasurer, Mary Catherine Chambers, Solicitor

ABSENT: Councillor Cathy Woodbeck

1. **CALL TO ORDER**

Mayor Holland called the meeting to order at 5:50 pm.

2. **ADOPTION OF THE AGENDA**

Resolution No. 2017- 144

Moved by Councillor MacMaster
Seconded by Councillor Arnold

THAT the Meeting Agenda be adopted as prepared.
CARRIED.

3. **DECLARATION OF PECUNIARY INTEREST**

There was no declaration of pecuniary interest on the part of any member present.

4. **CLOSED SESSION**

Resolution No. 2017 – 145

Moved by Councillor Maxwell
Seconded by Councillor Arnold

THAT we do now adjourn this meeting to a Closed Session to:

- Discuss personal matters regarding an identifiable individual including municipal and board employees; and
- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose

at 5:55 pm.

CARRIED.

Council discussed union matters and negotiations with the Solicitor.

Resolution No. 2017 – 146

Moved by Councillor Maxwell
Seconded by Councillor MacMaster

THAT we do now adjourn this Closed Session and return to the Open Meeting at 8:19 pm.

CARRIED.

The Clerk was directed to proceed as discussed in the Closed Session.

5. **ADJOURNMENT**

Resolution No. 2017 - 147

Moved by Councillor Maxwell
Seconded by Councillor MacMaster

THAT we do now adjourn this meeting at 8:23 pm.
CARRIED.

Mayor

Clerk