



**MINUTES**  
**Special Meeting of Council**

April 18, 2017  
11:00am  
Council Chambers, Town Hall

Council Present: Mayor Strathdee  
Councillor Osborne  
Councillor Van Galen  
Councillor Winter  
Councillor Pope  
Councillor Hainer  
Councillor Craigmile

Staff Present: Brent Kittmer, CAO / Clerk  
Trisha McKibbin, Director of Corporate Services / Deputy Clerk  
Lisa Lawrence, Human Resources Manager  
Jenna McCartney, Corporate Administrative Coordinator

**1. CALL TO ORDER**

Mayor Strathdee called the meeting to order at 11:10am.

**2. DECLARATIONS OF PECUNIARY INTEREST**

None presented.

**3. AMENDMENTS AND APPROVAL OF AGENDA**

**Resolution SC 2017-04-18-01**

**Moved By** Councillor Craigmile

**Seconded By** Councillor Van Galen

THAT the April 18, 2017 Special Meeting of Council agenda be accepted as presented.

**CARRIED**

**4. CLOSED SESSION**

**Resolution SC 2017-04-18-02**

**Moved By** Councillor Winter

**Seconded By** Councillor Craigmile

THAT Council move into a session that is closed to the public at 11:10am as authorized under the Municipal Act, Section 239(2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

**CARRIED**

**4.1 Minutes of March 22, 2016 Closed Session**

**4.2 Minutes of October 18, 2016 Closed Session**

**4.3 Minutes of April 11, 2017 Closed Session**

**4.4 CAO 13-2017 Regulatory Investigation**

**5. RISE AND REPORT**

Mayor Strathdee reported that a closed session was held. One matter was considered in regards to a regulatory investigation with staff being given direction. There is nothing further to report at this time.

**Resolution SC 2017-04-18-03**

**Moved By** Councillor Van Galen

**Seconded By** Councillor Winter

THAT Council rise from closed session at 12:07pm.

**CARRIED**

**6. BY-LAW**

**Resolution SC 2017-04-18-04**

**Moved By** Councillor Van Galen

**Seconded By** Councillor Osborne

THAT By-Law 35-2017, being a by-law to confirm the proceedings of the April 18, 2017 special Council meeting be read a first, second, and third time; and be finally passed and signed and sealed by the Mayor and the Clerk.

**CARRIED**

**7. ADJOURNMENT**

**Resolution SC 2017-04-18-05**

**Moved By** Councillor Craigmile

**Seconded By** Councillor Winter

That this special meeting of Council be adjourned at 12:08pm.

**CARRIED**

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Al Strathdee, Mayor

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Brent Kittmer, CAO / Clerk