



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

May 30, 2017  
Council Chambers, Town Hall

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

Staff Present: Brent Kittmer, CAO / Clerk  
Trisha McKibbin, Director of Corporate Services / Deputy Clerk  
Grant Brouwer, Director of Building and Development  
Jenna McCartney, Corporate Administrative Coordinator

**1. CALL TO ORDER**

Mayor Strathdee called the meeting to order at 9:00am.

**2. DECLARATIONS OF PECUNIARY INTEREST**

None declared.

**3. AMENDMENTS AND APPROVAL OF AGENDA**

**Resolution 2017-05-30-01**

**Moved By** Councillor Van Galen

**Seconded By** Councillor Pope

THAT the May 30, 2017 special Council meeting agenda be accepted as presented.

**CARRIED**

**4. CLOSED SESSION**

**Resolution 2017-05-30-02**

**Moved By** Councillor Van Galen

**Seconded By** Councillor Winter

THAT Council move into a session that is closed to the public at 9:02am as authorized under the Municipal Act, Section 239(2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board, and Section 239(2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

**CARRIED**

**4.1 Minutes of May 15, 2017 Closed Session**

**4.2 CAO 20-2017 CONFIDENTIAL RFP Evaluation for the Sale of 121 Ontario Street**

**4.3 CAO 21-2017 CONFIDENTIAL Shared Services Agreements**

**5. RISE AND REPORT**

Mayor Strathdee reported that a closed session was held. A matter was considered related to a land sale of 121 Ontario Street with staff being given direction. Additionally, a matter was considered related to shared services agreements with staff being given direction. There is nothing further to report at this time.

**Resolution 2017-05-30-03**

**Moved By** Councillor Van Galen

**Seconded By** Councillor Craigmile

THAT Council rise from closed session at 11:50am.

**CARRIED**

**6. BY-LAW**

**Resolution 2017-05-30-04**

**Moved By** Councillor Winter

**Seconded By** Councillor Van Galen

THAT By-Law 50-2017, being a by-law to confirm the proceedings of the May 30, 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 2017-05-30-05**

**Moved By** Councillor Craigmile

**Seconded By** Councillor Osborne

That this special meeting of Council be adjourned at 11:51am.

**CARRIED**

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Al Strathee, Mayor

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Brent Kittmer, CAO / Clerk