



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

July 18, 2017  
Council Chambers, Town Hall

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

Council Absent: Councillor Hainer

Staff Present: Brent Kittmer, CAO / Clerk  
Lisa Lawrence, Human Resources Manager

**1. CALL TO ORDER**

Mayor Strathdee called the meeting to order at 9:04am.

**2. DECLARATIONS OF PECUNIARY INTEREST**

None declared.

**3. AMENDMENTS AND APPROVAL OF AGENDA**

**Resolution 2017-07-18-01**

**Moved By** Councillor Pope

**Seconded By** Councillor Van Galen

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

**CARRIED**

**4. CLOSED SESSION**

**Resolution 2017-07-18-02**

**Moved By** Councillor Winter

**Seconded By** Councillor Craigmile

THAT Council move into a session that is closed to the public at 9:05am as authorized under the Municipal Act, Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees.

**CARRIED**

**5. RISE AND REPORT**

Mayor Strathdee reported that a closed session was held regarding employee relation matters. There is nothing further to report at this time.

**Resolution 2017-07-18-03**

**Moved By** Councillor Pope

**Seconded By** Councillor Osborne

THAT Council rise from closed session at 10:05am.

**CARRIED**

**6. BY-LAW**

**Resolution 2017-07-18-04**

**Moved By** Councillor Winter

**Seconded By** Councillor Craigmile

THAT By-law 59-2017, being a by-law to confirm the proceedings of the July 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 2017-07-18-05**

**Moved By** Councillor Craigmile

**Seconded By** Councillor Van Galen

That this special meeting of Council be adjourned at 10:06 am.

**CARRIED**

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Al Strathdee, Mayor

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Brent Kittmer, CAO / Clerk