



Special Council Meeting Minutes  
Monday, October 26, 2015  
9:00 a.m.  
Council Chamber

Mayor A. Thompson  
Councillor D. Beffort (absent)  
Councillor N. deBoer  
Councillor J. Downey  
Councillor A. Groves  
Councillor J. Innis (arrived at 9:04 a.m.)  
Councillor G. McClure (arrived at 9:19 a.m.)  
Councillor R. Mezzapelli  
Councillor B. Shaughnessy

Director of Administration/Town Clerk: C. deGorter  
Council/Committee Coordinator: J. Hyde  
Director of Human Resources: J. Porter

1. **CALL TO ORDER** - Council Chamber

Mayor Thompson called the meeting to order at 9:03 a.m.

2. **PRAYER**

Councillor J. Downey opened the meeting with a prayer.

3. **APPROVAL OF AGENDA**

Moved by Councillor B. Shaughnessy - Seconded by Councillor A. Groves 2015-423

That the agenda for the October 26, 2015 Special Council Meeting, be approved.

Carried.

4. **DISCLOSURE OF PECUNIARY INTEREST** – none.

5. **CLOSED MEETING**

**Council adopted the required procedural motion and resumed in Closed Meeting in the Committee Room at 9:05 a.m.**

Moved by Councillor A. Groves – Seconded by Councillor R. Mezzapelli 2015-424

That Council shall go into closed session under Section 239 of the Municipal Act for the purpose of:

- Confidential personal matters about an identifiable individual, including municipal employees re: Chief Administrative Officer recruitment.

Carried.

**Mayor Thompson, Councillor J. Downey, Councillor A. Groves, Councillor J. Innis, Councillor Mezzapelli, Councillor B. Shaughnessy, Director of Administration/Town Clerk: C. deGorter, Director of Human Resources: J. Porter and Margaret Campbell, Ray & Berndston were present for this portion of the meeting.**

**Councillor G. McClure joined the meeting at 9:19 a.m.**

**Councillor Groves left the meeting at 9:33 am and returned at 9:34 a.m.**

**Councillor Groves left the meeting at 9:47 am and returned at 9:56 a.m.**

**Councillor Innis left the meeting at 9:49 am and returned at 9:55 a.m.**

**Councillor Shaughnessy left the meeting at 9:53 am and returned at 10:00 a.m.**

**Councillor Innis left the meeting at 10:15 am and returned at 10:16 a.m.**

**Councillor deBoer left the meeting at 10:17 am and returned at 10:19 a.m.**

**Council adopted the required procedural motion at 11:07 a.m. and resumed in Open Session at 11:11 a.m.**

6. **MATTERS ARISING FROM CLOSED MEETING**

**Confidential personal matters about an identifiable individual, including municipal employees re: Chief Administrative Officer recruitment.**

Moved by Councillor J. Innis – Seconded by Councillor G. McClure

2015-425

That the confidential item regarding personal matters about an identifiable individual, including municipal employees re: Chief Administrative Officer recruitment, be received; and

That Special Council Meetings be scheduled for the following dates:

- Friday November 13th, 2015 starting at 8:30 a.m.,
- Saturday November 14th, 2015 starting at 8:30 a.m.,
- Friday November 27th, 2015 starting at 1:00 p.m.; and

That staff proceed as directed.

Carried.

7. **ADJOURNMENT**

On verbal motion moved by Councillor G. McClure and seconded by Councillor R. Mezzapelli, Council adjourned at 11:13 a.m.

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Allan Thompson, Mayor

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Carey deGorter, Clerk