

THESE MINUTES ARE THE INTERPRETATION OF THE RECORDER ONLY AND ARE NOT OFFICIAL UNTIL APPROVED BY COUNCIL!

The Deputy Mayor declared the Special Meeting in the W.J. Barrett Chambers opened at 12:31 p.m. Present were Deputy Mayor Bill Rosenberg, Councillors Kimberly Hamilton, Darlene McColman and Randy Rankin and Clerk-Treasurer Robert MacLean. Mayor James Orlando, Councillor Jordan Bird and Councillor Ben Tetreault were absent due to work-related commitments.

Declaration - Closed Session:

None

Delegation:

None

Resolutions:

2016-17-01: Kimberly Hamilton - Darlene McColman: “Be it resolved that this Council proceed in Closed Session in order to address labour relations or employee negotiations and specifically, to be provided with an update and recommendations from the Restructuring Committee.” **CARRIED**

2016-17-02: Kimberly Hamilton - Darlene McColman: “That Council resume Open Session.” **CARRIED**

2016-17-03: Darlene McColman - Randy Rankin: “Be it resolved that, with regard to Closed Session No. 1 i), Council approve the revised Working Superintendent’s job description.” **CARRIED**

2016-17-04: Darlene McColman - Randy Rankin: “Be it resolved that, with regard to Closed Session No. 1 ii), Council approve the revised Working Superintendent’s contract.” **CARRIED**

2016-17-05: Darlene McColman - Randy Rankin: “Be it resolved that, with regard to Closed Session No. 1 iii), Council approve the revised Organizational Flow Chart.” **CARRIED**

2016-17-06 Darlene McColman - Randy Rankin: “Be it resolved that, with regard to Closed Session No. 1, the Clerk-Treasurer and the Municipal Treasurer arrange a meeting with the Working Superintendent to discuss the revised Working Superintendent’s job description and contract, with a response to be received from the Working Superintendent by 3:00 p.m. on November 9, 2016.” **CARRIED**

2016-17-07 Randy Rankin - Darlene McColman: “Be it resolved that By-law Number 2151, being a by-law to confirm the proceedings of the meeting of Council held on November 8, 2016, be passed in open Council this 8th day of November, 2016.” **CARRIED**

2016-17-08 Randy Rankin - Darlene McColman: “That this meeting be adjourned at 12:48 p.m.” **CARRIED**

Mayor

Seal

Clerk-Treasurer