

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 5:45 p.m. Present were Councillors Kimberly Hamilton, Darlene McColman, Randy Rankin and Ben Tetreault and Clerk-Treasurer Robert MacLean. Mayor James Orlando and Councillor Jordan Bird were absent for personal reasons.

Declaration - Closed Session:

None

Delegation:

None

Resolutions:

2017-17-01: Darlene McColman - Randy Rankin: “Be it resolved that Council approve the draft Official Plan Amendment and that the Consultant forward the draft Official Plan Amendment to the Ministry as part of the One Window Planning process.” **CARRIED**

2017-17-02: Ben Tetreault - Randy Rankin: “Be it resolved that the Mayor and Clerk-Treasurer be authorized to sign, on behalf of the municipality, an application through the Charitable Foundation, Royal Canadian Legion Branch 182, in the amount of approximately \$11,300.00 for a self-contained breathing apparatus for the Fire Department.” **CARRIED**

2017-17-03: Randy Rankin - Ben Tetreault: “That this Council proceed in Closed Session in order to address a proposed or pending acquisition or disposition of land by the municipality or local board, and specifically, an offer on a municipally-owned property.” **CARRIED**

2017-17-04: Darlene McColman - Randy Rankin: “That Council resume Open Session.” **CARRIED**

2017-17-05: Randy Rankin - Ben Tetreault: “Be it resolved that By-law Number 2184, being a by-law to authorize the signing of the Transfer documents and other related documents for the sale, in the amount of \$78,000.00 plus HST, of the property legally described as Closed Park Street Part as well as Plan 8 Pt, Lot 29 Pt Lots I and H Pt Block O, be passed in open Council this 26th day of April, 2017.” **CARRIED**

2017-17-06: Ben Tetreault - Randy Rankin: “Be it resolved that By-law Number 2185, being a by-law to confirm the proceedings of the meeting of Council held on April 26, 2017, be passed in open Council this 26th day of April, 2017.” **CARRIED**

2017-17-07: Kimberly Hamilton - Ben Tetreault: “That this meeting be adjourned at 5:55 p.m.” **CARRIED**

Deputy - Mayor

Seal

Clerk-Treasurer