

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 12:34 p.m. Present were Deputy Mayor Bill Rosenberg, Councillors Jordan Bird, Darlene McColman and Randy Rankin and Clerk-Treasurer Robert MacLean. Mayor James Orlando and Councillors Kimberly Hamilton and Ben Tetreault were absent for work related reasons.

Declaration - Closed Session:

None

Delegation:

None

Resolutions:

2018-05-01: Randy Rankin - Darlene McColman: “That this Council proceed in Closed Session in order to address personal matters about an identifiable individual, including municipal or local board employees; and specifically, the hiring of the Stewardship Youth Ranger Program Team Lead.” **CARRIED**

2018-05-02: Randy Rankin - Darlene McColman: “That Council resume Open Session.” **CARRIED**

2018-05-03: Darlene McColman - Jordan Bird: “Be it resolved that, with regard to Closed Session Item No. 1, Council accept the recommendation of the Hiring Committee concerning the Stewardship Youth Ranger Program Team Lead.” **CARRIED**

2018-05-04: Darlene McColman - Jordan Bird: “Be it resolved that By-law Number 2238, being a by-law to authorize the signing of an agreement and related documents to operate the Stewardship Youth Ranger Program between Her Majesty the Queen in the right of Ontario as represented by the Minister of Natural Resources and Forestry and the Corporation of the Town of Thessalon, be passed in open Council this 19th day of April, 2018.” **CARRIED**

2018-05-05: Jordan Bird - Darlene McColman: “Be it resolved that By-law Number 2239, being a by-law to confirm the proceedings of the meeting of Council held on April 19, 2018, be passed in open Council this 19th day of April, 2018.” **CARRIED**

2018-05-06: Jordan Bird - Darlene McColman: “That this meeting be adjourned at 12:40 p.m.” **CARRIED**

Deputy Mayor

Seal

Clerk-Treasurer