

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 3:30 p.m. Present were Deputy Mayor Bill Rosenberg, Councillors Jordan Bird, Kimberly Hamilton, Darlene McColman, Randy Rankin and Ben Tetreault and Clerk-Treasurer Robert MacLean. Mayor James Orlando was absent for personal reasons.

Declaration - Closed Session:

None

Delegation:

None

Resolutions:

2018-12-01: Kimberly Hamilton - Jordan Bird: “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, to consider the applicants for the hiring of the Arena/Park Labourer 2 positions.” **CARRIED**

2018-12-02: Randy Rankin - Ben Tetreault: “That Council resume Open Session.” **CARRIED**

2018-12-03: Jordan Bird - Darlene McColman: “Be it resolved that By-law Number 2266, being a by-law to confirm the proceedings of the meeting of Council held on November 2, 2018, be passed in open Council this 2nd day of November, 2018.” **CARRIED**

2018-12-04: Ben Tetreault - Randy Rankin: “That this meeting be adjourned at 3:48 p.m.” **CARRIED**

Deputy Mayor

Seal

Clerk-Treasurer