

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 5:30 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:

2018-13-01: 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**

2018-13-02: Randy Rankin - Ben Tetreault: “That Council resume Open Session.” **CARRIED**

2018-13-03: Darlene McColman - Ben Tetreault: “Be it resolved that, with regard to Closed Session Item No. 1, in accordance with By-law Number 2245, being a by-law to delegate Council’s authority with regard to certain actions as defined in Section 275 (3) of the Municipal Act, the position of Arena/Park Labourer 2 be offered to one of the applicants having been recommended by the Interview Team subject to the applicant providing the required current criminal record and current provincial driving record on or before November 9, 2018, as well as a copy of a completed medical certificate as soon as possible, and in any event, not later than the completion of the probationary period, and should this applicant decline the offer, this position be readvertised and an additional interview be arranged prior to a decision being made regarding a second applicant, and further, should the second applicant be offered a position and decline the offer, this position be readvertised as well.” **CARRIED**

Recorded Vote:	Jordan Bird	No	Randy Rankin	Yes
	Kimberly Hamilton	Yes	Bill Rosenberg	No
	Darlene McColman	Yes	Ben Tetreault	Yes

2018-13-04: Jordan Bird - Kimberly Hamilton: “Be it resolved that By-law Number 2267, being a by-law to confirm the proceedings of the meeting of Council held on November 5, 2018, be passed in open Council this 5th day of November, 2018.” **CARRIED**

2018-13-05: Ben Tetreault - Randy Rankin: “That this meeting be adjourned at 5:44 p.m.” **CARRIED**

Deputy Mayor

Seal

Clerk-Treasurer