

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

The Mayor declared the Special Meeting in the W.J. Barrett Chambers opened at 3:00 p.m. Present were Mayor James Orlando, Deputy Mayor Bill Rosenberg, Councillors Jordan Bird, Kimberly Hamilton, Darlene McColman and Randy Rankin and Acting Clerk Pat Watson. Councillor Jordan Bird was absent for work related reasons. Councillor Ben Tetreault was absent for work related reasons. Clerk-Treasurer Robert P. MacLean was on vacation.

**Declaration - Closed Session:**

None

**Delegation:**

None

**Resolutions:**

**2018-15-01: Bill Rosenberg - Randy Rankin:** “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 employee.” **CARRIED**

**2018-15-02: Randy Rankin - Bill Rosenberg:** “That Council resume Open Session.” **CARRIED**

**2018-15-03: Darlene McColman - Kimberly Hamilton:** “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 the applicant having been recommended by the Interview Team subject to the successful applicant providing the required current criminal record and current provincial driving record on or before November 30, 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 offered to the alternate as recommended by the Interview Team, with the alternate being subject to the same requirements as outlined above.” **CARRIED**

**2018-15-04: Kimberly Hamilton - Randy Rankin:** “Be it resolved that By-law Number 2270, being a by-law to confirm the proceedings of the meeting of Council held on November 26, 2018, be passed in open Council this 26<sup>th</sup> day of November, 2018.” **CARRIED**

**2018-15-05: Darlene McColman - Kimberly Hamilton:** “That this meeting be adjourned at 3:05 p.m.” **CARRIED**

---

Mayor

Seal

---

Acting Clerk