THE EIGHTY-FIRST MEETING
August 17, 2017

A special meeting of Council commenced at 8:30 AM at the St. Andrews West Fire Hall.

Present:
Council: Mayor Jim Bancroft
Deputy Mayor Tammy Hart
Councillor Donna Primeau
Councillor David Smith
Councillor Richard Waldroff
Staff: Betty de Haan, CAO/Deputy Clerk
Guest: Nigel Bellchamber, N. G. Bellchamber & Associates

1. Call Meeting to Order

2. Confirmation of Agenda

3. Disclosure of Pecuniary Interest

4. Approval of Minutes

5. Delegations

6. Staff Reports

7. Discussion of Additional Items
   Council was advised that an update concerning Public Works Employees would be provided as part of the Closed Session.

8. Closed Meeting
   Resolution No. 261/2017 Moved by Deputy Mayor Hart
   Seconded by Councillor Smith
   That Council, as provided in Section 239 (2) of *The Municipal Act*, 2001, move into a closed meeting at 8:31 AM to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees; Specifically: Employment Interviews
   CARRIED

   Resolution No. 262/2017 Moved by Councillor Smith
   Seconded by Deputy Mayor Hart
   That Council move out this closed meeting at 3:33 PM.
   CARRIED

9. Adjournment by Resolution

   Resolution No. 263/2017 Moved by Councillor Primeau
   Seconded by Deputy Mayor Hart
   That Council adjourn this special meeting at 3:33 PM and return to the call of the chair.
   CARRIED

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Mayor

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Clerk