

THE NINTY-FOURTH MEETING  
December 6, 2017

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A special meeting of Council commenced at 9:00 AM at Town Hall.

Present:

Council: Mayor Jim Bancroft  
Deputy Mayor Tammy Hart  
Councillor Donna Primeau  
Councillor David Smith  
Councillor Richard Waldroff

Staff: Betty de Haan, Chief Administrative Officer  
Loriann Harbers, Director of Corporate Services/Clerk  
Ross Gellately, Director of Public Works  
Hilton Cryderman, Director of Building/CBO  
Gilles Crepeau, Fire Chief  
Cindy Piche, Director of Finance/Treasurer  
Peter Young, Director of Planning/EDO  
Kandie Williams, Deputy Treasurer

1. Call Meeting to Order and Opening Remarks
2. Confirmation of Agenda
3. Disclosure of Pecuniary Interest
4. Approval of Minutes
5. Delegations
6. Staff Reports

2017 Accomplishments/2018 Objectives

2017 Budget Deliberations

DEPARTMENTAL budgets presented included General Government, Protection to Persons and Property, Fire & Rescue, Transportation, Parks and Recreation, Planning and Development, Waste Management and Drainage.

A further budget meeting in 2018 will consider Water and Sewer.

7. Closed Meeting

Resolution No. 351/2017

Moved by Deputy Mayor Hart  
Seconded by Councillor Primeau

That Council, as provided in Section 239 (2) of *The Municipal Act, 2001* move into a closed meeting at 3:41 PM to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees; Specifically: Employees  
CARRIED

Resolution No. 352/2017

Moved by Deputy Mayor Hart  
Seconded by Councillor Smith

That Council move out this closed meeting at 4:15 PM.  
CARRIED

Resolution No. 353/2017

Moved by Councillor Smith  
Seconded by Councillor Waldroff

That Council authorizes the Mayor to execute the Employment Agreement dated December 6, 2017 for the position of Chief Administrative Officer and furthermore, instructs that the necessary documents, to give effect to this matter, be prepared.

CARRIED

8. Adjournment by Resolution

Resolution No. 354/2017

Moved by Councillor Primeau  
Seconded by Councillor Smith

That Council adjourn this special meeting at 4:17 PM and return to the call of the chair.

CARRIED

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Mayor

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Clerk