



MINUTES
Special Meeting of Council

August 6, 2019
9:00 am
Town Hall, Council Chambers

Council Present: Mayor Strathdee
Councillor Craigmile
Councillor Edney
Councillor Luna
Councillor Pridham
Councillor Winter

Council Regrets: Councillor Hainer

Staff Present: Brent Kittmer, CAO / Clerk
Lisa Lawrence, Director of Human Resources (delegated Clerk
until Mr. Kittmer's arrival at 9:20 am)

1. CALL TO ORDER

Mayor Strathdee called the meeting to order at 9:00 am.

2. DECLARATION OF PECUNIARY INTEREST

None.

3. AMENDMENTS AND APPROVAL OF AGENDA

Resolution 2019-08-06-01

Moved By Councillor Pridham

Seconded By Councillor Craigmile

THAT the August 6, 2019 special meeting of Council agenda be accepted as presented.

CARRIED

4. CLOSED SESSION

Resolution 2019-08-06-02

Moved By Councillor Luna

Seconded By Councillor Pridham

THAT Council move into a session that is closed to the public at 9:02 am as authorized under the *Municipal Act*, Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees, and (d) labour relations or employee negotiations.

CARRIED

5. RISE AND REPORT

Resolution 2019-08-06-03

Moved By Councillor Craigmile

Seconded By Councillor Edney

THAT Council rise from a closed session at 11:07 am.

CARRIED

Mayor Strathdee reported that a closed session was held with one item being considered regarding the CAO performance review. The Mayor reported that staff were given direction in closed session on employee relations matters.

The Mayor further reported that Council would hold an additional meeting on September 3, 2019 from 9:00 am - 2:00 pm for the purposes of reviewing the corporate service delivery review.

6. BY-LAWS

Resolution 2019-08-06-04

Moved By Councillor Craigmile

Seconded By Councillor Edney

THAT By-law 70-2019, being a by-law to confirm the proceedings of August 6, 2019 special meeting of Council, be read a first, second and third time; and be finally passed by Council, and signed and sealed by the Mayor and the Clerk.

CARRIED

7. ADJOURNMENT

Resolution 2019-08-06-05

Moved By Councillor Luna

Seconded By Councillor Winter

THAT this special meeting of Council adjourn at 11:08 am.

CARRIED

Al Stratthdee, Mayor

Brent Kittmer, CAO / Clerk