

# COUNCIL MINUTES Special Meeting of Council Monday, June 17, 2019

PRESENT:

Mayor

Councillors

Jim Hailes

Diane Ahn

Meesha McMullen Bainton

Sheila Gilmour

**ABSENT WITH NOTICE** 

Councillors

Shawn Watson

Wendy Chaychuk-Rieger

Brenda Burridge

#### 1. CALL TO ORDER

Mayor Jim Hailes, called the Special Meeting of Council for June 17, 2019 to order at 7:00 pm.

That the agenda for the Special Meeting of Council held June 17, 2019 be approved

### 2. ADOPTION OF AGENDA

Moved by: Councillor McMullen Bainton

as presented.

CARRIED UNANIMOUSLY

## 3. IN CAMERA

221-19

Moved by: Councillor Ahn

222-19 That Council moves to go "In Camera" at 7.01 pm.

**CARRIED UNANIMOUSLY** 

Moved by: Councillor Gilmour

223-19 That Council moves to come out of "In Camera" at 8:00 pm.

**CARRIED UNANIMOUSLY** 

## a) Labour - Chief Administrative Officer Review

### 4. ADJOURNMENT

Moved by: Councillor McMullen Bainton

224-19 That the Special Meeting of Council held on June 17, 2019 adjourn at 8:02 pm.

**CARRIED UNANIMOUSLY** 

Jim Hailes Mayor

Meesha McMullen Bainton Councillor & Deputy Mayor

**Date Approved** 

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