



**SPECIAL COUNCIL MEETING MINUTES
JUNE 9, 2019 – 7:00 P.M.
COUNCIL CHAMBERS**

PRESENT:

Mayor	K. Craig
Councillors	B. Simpson, D. Lloyd, B. Chapman, R. Hohm, J. Abrey
Administration/Staff	K. Hastings
Recording Secretary	
Media	
Delegates	

ITEM 148 1.0 CALL TO ORDER

- Mayor Craig called the meeting to order at 7:00 p.m. Councillor Pauls was absent.

ITEM 149 1.1 CONFLICT OF INTEREST DECLARATION

- Mayor Craig inquired as to whether there were any pecuniary or non-pecuniary conflicts of interest to be declared at the meeting. None declared.

ITEM 150 2.0 ADDITIONS TO/ADOPTION OF THE AGENDA

- Item 12.2 – Land Matter was added to the agenda.

MOTION 173.19 *Councillor Simpson moved that Council accept the June 9, 2019 Agenda as amended.*

6-0 Carried

ITEM 151 3.0 REGULAR COUNCIL MEETING MINUTES

ITEM 152 4.0 BUSINESS ARISING FROM THE MINUTES

ITEM 153 5.0 DELEGATION

ITEM 154 6.0 BYLAWS

- ITEM 155 7.0 NEW BUSINESS
- ITEM 156 8.0 DEPARTMENTAL REPORTS
- ITEM 157 9.0 COUNCIL REPORTS
- ITEM 158 10.0 CORRESPONDENCE
- ITEM 159 11.0 INFORMATION ITEMS
- ITEM 160 12.0 CLOSED MEETING

MOTION 174.19 *Councillor Lloyd moved that Council go into closed meeting at 7:01 p.m.*
6-0 Carried

In addition to Council and the CAO, the following persons were in attendance during the closed meeting session to provide information and/or administrative support: None

MOTION 175.19 *Councillor Hohm moved that Council come out of closed meeting at 8:50 p.m.*
6-0 Carried

ITEM 161 12.1 LEGAL MATTER – K. HASTINGS (FOIP SECTIONS 23, 24, 25 AND 27)

MOTION 176.19 *Councillor Chapman moved that Council receive the Legal Matter report as information.*
6-0 Carried

ITEM 162 12.2 LAND MATTER – K. HASTINGS (FOIPP SECTIONS 23, 24, 25 AND 27)

MOTION 177.19 *Councillor Simpson moved that Council enter into a purchase agreement for the municipality owned parcel of 2301 – 30th Street.*
6-0 Carried

MOTION 178.19 *Councillor Simpson moved that Council adjourn at 8:53 p.m.*
6-0 Carried

Kim Craig, MAYOR

Kalen Hastings, CAO