

**Present:**

Chair – Mayor Moore  
Councillor Dupont  
Councillor Forrest  
Councillor Penner  
Councillor Pollock  
Councillor Washington  
Councillor West

**Absent:**

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**1. CALL TO ORDER**

The meeting was called to order at 6:06 p.m.

**2. ADOPTION OF THE AGENDA**

**2.1 Adoption of the Agenda**

Moved - Seconded:

*That the May 8, 2018, Special Council Meeting Agenda be adopted as circulated.*

Carried

**3. RESOLUTION TO CLOSE**

**3.1 Resolution to Close the May 8, 2018, Special Council Meeting to the Public**

Moved - Seconded:

*That the Special Council Meeting of May 8, 2018, be closed to the public pursuant to the following subsection(s) of Section 90(1) of the Community Charter:*

Item 3.1

- a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;

Carried

Certified Correct,

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Mayor

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Corporate Officer