

Present:

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

Absent:

1. CALL TO ORDER

The meeting was called to order at 5:00 p.m.

2. MOTION TO TAKE MINUTES

Moved - Seconded:

That Mayor Moore take minutes of the Special Council Meeting of May 23, 2018, in the absence of staff.

Carried

3. ADOPTION OF THE AGENDA

3.1 Adoption of the Agenda

Moved - Seconded:

That the May 23, 2018, Special Council Meeting Agenda be adopted as circulated.

Carried

4. RESOLUTION TO CLOSE

4.1 Resolution to Close the May 23, 2018, Special Council Meeting to the Public

Moved - Seconded:

That the Special Council Meeting of May 23, 2018, be closed to the public pursuant to the following subsection(s) of Section 90(1) of the Community Charter:

Item 4.1

- 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;

Certified Correct,

Mayor

Corporate Officer