

Present:

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

Absent:

Councillor Pollock
Councillor West

1. CALL TO ORDER

The meeting was called to order at 6:03 p.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Moved - Seconded:

That the June 5, 2018, Special Council Meeting Agenda be adopted as circulated.

Carried

3. CONFIRMATION OF MINUTES

3.1 Minutes of the May 8, 2018, Special Council Meeting

Moved - Seconded:

That the May 8, 2018, Special Council Meeting Minutes be adopted.

Carried

3.2 Minutes of the May 15, 2018, Special Council Meeting

Moved - Seconded:

That the May 15, 2018, Special Council Meeting Minutes be adopted.

Carried

3.3 Minutes of the May 23, 2018, Special Council Meeting

Moved - Seconded:

That the May 23, 2018, Special Council Meeting Minutes be adopted.

Carried

4. RESOLUTION TO CLOSE

4.1 Resolution to Close the June 5, 2018, Special Council Meeting to the Public

Moved - Seconded:

That the Special Council Meeting of June 5, 2018, be closed to the public pursuant to the following subsection(s) of Section 90 of the Community Charter:

Item 4.1

- (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 and,
- g) litigation or potential litigation affecting the municipality;

Carried

Certified Correct,

Mayor

Corporate Officer