

Present:

Chair – Mayor West
Councillor Darling
Councillor Dupont
Councillor McCurrach
Councillor Penner
Councillor Pollock

Absent:

Councillor Washington

1. CALL TO ORDER

The meeting was called to order at 3:00 p.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Moved - Seconded:

That the January 8, 2019, Special Council Meeting Agenda be adopted as circulated.

Carried

3. REPORTS

3.1 Motion to Adjourn 2014 Council Meetings

Moved - Seconded:

That the following 2014 Council meetings be adjourned:

- January 13, 2014
- January 27, 2014
- February 11, 2014
- February 24, 2014
- March 10, 2014
- April 14, 2014
- April 28, 2014
- May 12, 2014
- May 26, 2014
- July 14, 2014
- July 28, 2014
- September 8, 2014
- October 14, 2014
- October 27, 2014
- November 24, 2014
- December 8, 2014

Carried

3.2 Adoption of 2014 Council Minutes

Moved - Seconded:

That the following regular Council meeting minutes be approved:

- January 13, 2014
- January 27, 2014
- February 11, 2014
- February 24, 2014
- March 10, 2014

- April 14, 2014
- April 28, 2014
- May 12, 2014
- May 26, 2014
- July 14, 2014
- July 28, 2014
- September 8, 2014
- October 14, 2014
- October 27, 2014
- November 24, 2014
- December 8, 2014

Carried

4. RESOLUTION TO CLOSE

4.1 Resolution to Close the January 8, 2019, Special Council Meeting to the Public

Moved - Seconded:

That the Special Council Meeting of January 8, 2019, be closed to the public pursuant to the following subsection(s) of Section 90(1) of the Community Charter:

Item 5.1

- g) litigation or potential litigation affecting the municipality;*
- k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;*

Item 5.2

- e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;*

Carried

Certified Correct,

Mayor

Corporate Officer