

**Present:**

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

**Absent:**

Councillor Penner

---

**1. CALL TO ORDER**

The meeting was called to order at 2:00 p.m.

**2. ADOPTION OF THE AGENDA**

**2.1 Adoption of the Agenda**

Moved - Seconded:

*That the January 15, 2019, Special Council Meeting Agenda be adopted as circulated.*

Carried

**3. RESOLUTION TO CLOSE**

**3.1 Resolution to Close the January 15, 2019, Special Council Meeting to the Public**

Moved - Seconded:

*That the Special Council Meeting of January 15, 2019, be closed to the public pursuant to the following subsection(s) of Section 90 of the Community Charter:*

Item 4.1

- 1) g) *litigation or potential litigation affecting the municipality;*
  - i) *the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.*
- 2) b) *the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.*

Item 4.2

- 1) g) *litigation or potential litigation affecting the municipality.*

Item 4.3

- 1) c) *labour relations or other employee relations.*

Carried

Certified Correct,

---

Mayor

---

Corporate Officer