

**MINUTES OF A SPECIAL MEETING OF COUNCIL  
WEDNESDAY, AUGUST 15, 2018  
CALL TO ORDER 8:31 A.M.  
COUNCIL CHAMBERS, CITY HALL**

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**COUNCIL MEMBERS PRESENT:**

Mayor Aaron Stone	Councillor Steve Arnett	Councillor Cal Fradin
Councillor Joe Friesenhan	Councillor Rob Hutchins	Councillor Duck Paterson

**STAFF PRESENT:**

Guillermo Ferrero	Felicity Adams	Erin Anderson
Geoff Goodall	Clayton Postings	Joanna Winter
Sue Bouma		

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**CALL TO ORDER** Mayor Stone called this Special Meeting of Council to order at 8:31 a.m.

**CLOSED SESSION** *Moved and seconded:*  
That, in accordance with section 90(1) of the *Community Charter*, Council retire into closed session at 8:32 a.m. in order to consider items related to the following:

**CS 2018-284**

- The receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose 90 (1) (i);
- 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 - section 90 (1) (k)

*Motion carried.*

**RISE AND REPORT** Council rose from Closed Session at 9:17 a.m. without report.

**ADJOURNMENT**

**CS 2018-285**

*Moved and seconded:*  
That this Special Meeting of Council adjourn at 9:18 a.m.  
*Motion carried.*

CERTIFIED CORRECT:

  
Corporate Officer (J. Winter)

  
Mayor (A. Stone)