

**MINUTES OF A SPECIAL MEETING OF COUNCIL
THURSDAY, AUGUST 30, 2018
CALL TO ORDER 10:30 A.M.
COUNCIL CHAMBERS, CITY HALL**

COUNCIL MEMBERS PRESENT:

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

STAFF PRESENT:

Clayton Postings (Acting CAO)	Erin Anderson	Geoff Goodall
Joanna Winter	Sue Bouma	

CALL TO ORDER

Mayor Stone called this Special Meeting of Council to order at 10:30 a.m.

**CLOSED SESSION
CS 2018-319**

Moved and seconded:

That, in accordance with section 90(1) of the *Community Charter*, Council retire into closed session at 10:31 a.m. in order to consider items related to the following:

- 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 - section 90 (1) (e);
- 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)
- Rise and report on closed session resolutions for the period April 2017 to June 2018 – Section 90
- The receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose 90 (1) (i);

Motion carried.

SPECIAL MEETING

Mayor Stone called this Open Session of Council to order at 11:43 a.m.

AGENDA APPROVAL

CS 2018-320

Moved and seconded:

That Council approve the agenda for this Special Meeting of Council for Thursday, August 30, 2018.

Motion carried.

RISE AND REPORT

Council rose at 11:42 a.m. with report on the following:

- CE 2018-102

That Council:

1. Approve the purchase agreement with Graham and Patricia Tanner for 1260 Churchill Place.
2. Authorize the Mayor and Corporate Officer to execute the agreement.

- CE 2018-103

That, further to Council's previous direction with respect to rising and reporting on Closed Session resolutions between April 2017 and June 2018, Council **not** rise and report on Resolutions CE 2017-104, 105, 149, 177 and 189, and CE 2018-048. [See attached.]

OPPOSED: Councillor Friesenhan

REPORTS

4th Avenue Bridge Reconstruction Tender Award

Moved and seconded:

CS 2018-321

That Council refer the 4th Avenue Bridge Reconstruction tender award to the September 4th Special Meeting of Council.

Motion carried.

ADJOURNMENT

Moved and seconded:

CS 2018-322

That this Special Meeting of Council adjourn at 11:49 a.m.

Motion carried.

CERTIFIED CORRECT:

Mayor (A. Stone)

Corporate Officer (J. Winter)