



MINUTES OF A SPECIAL MEETING OF COUNCIL

Thursday, August 13, 2020

1:00 P.M.

Oyster Bay Microtel Inn & Suites
12570 Trans Canada Highway

Council Members Present:

Mayor Aaron Stone

Councillor Duck Paterson

Councillor Amanda Jacobson

Councillor Rob Johnson

Councillor Tricia McKay

Councillor Marsh Stevens

Councillor Jeff Virtanen

Guests:

Jerry Berry, JB Consultants Inc.

Gary Nason, JB Consultants Inc.

1. CALL TO ORDER

Mayor Stone called this Special Council Meeting to order at 1:00 p.m.

2. AGENDA APPROVAL

CS 2020-239

That Council approve the agenda for this Special Meeting of Council for August 13, 2020.

Motion Carried

3. CLOSED SESSION

CS 2020-240

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

- personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality - section 90(1)(a)

Motion Carried

4. **RISE AND REPORT- Items from Closed Session**

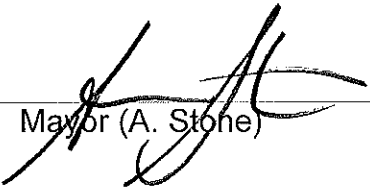
Council rose from Closed Session at 5:20 p.m. without report.

5. **ADJOURNMENT**

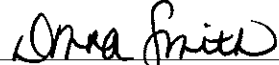
CS 2020-241

That this Special Meeting of Council adjourn at 5:21 p.m.

Motion Carried



Mayor (A. Stone)



Corporate Officer (D. Smith)