



MINUTES OF A SPECIAL MEETING OF COUNCIL

Tuesday, August 25, 2020

5:00 P.M.

This meeting was held electronically as per Ministerial Order No. M192

Council Members Present:

Councillor Marsh Stevens, Deputy Mayor	Councillor Tricia McKay
Councillor Amanda Jacobson	Councillor Duck Paterson
Councillor Rob Johnson	Councillor Jeff Virtanen

Regrets:

Mayor Aaron Stone

Staff Present:

Erin Anderson	Donna Smith
Geoff Goodall	Mike Gregory (vacated at 5:35 p.m.)

1. CALL TO ORDER

Deputy Mayor Stevens called this Special Meeting of Council to order at 5:00 p.m., in order to retire immediately into Closed Session.

2. AGENDA APPROVAL

CS 2020-257

That Council approve the agenda for this Special Meeting of Council for August 25, 2020 with the following amendment:

- Add to item 3 the following reason to proceed into Closed Session:
 - personal information about an identifiable individual being considered for a position as an officer, employee or agent of the municipality - section 90(1)(a)

Motion Carried

3. CLOSED SESSION

CS 2020-258

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 being considered for a position as an officer, employee or agent of the municipality - section 90(1)(a)
- litigation or potential litigation affecting the municipality - section 90(1)(g)
- the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose - section 90(1)(i)

Motion Carried

4. RISE AND REPORT- Items from Closed Session

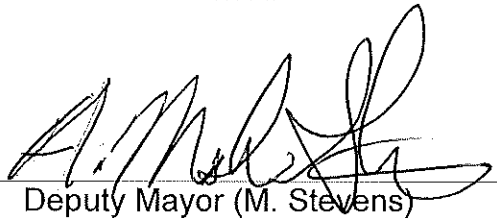
Council rose from Closed Session at 5:48 p.m. without report.

5. ADJOURNMENT

CS 2020-259

That this Special Meeting of Council adjourn at 5:49 p.m.

Motion Carried



Deputy Mayor (M. Stevens)



Corporate Officer (D. Smith)