

SPECIAL COUNCIL MEETING MINUTES

August 3, 2017
10:45 a.m.
Council Chambers

Members Present: Roxanne Carr, Mayor
Vic Bidzinski, Councillor Ward 1
Dave Anderson, Councillor Ward 2
Brian Botterill, Councillor Ward 3
Paul Smith, Councillor Ward 5
Linton Delaine, Councillor Ward 6
Bonnie Riddell, Councillor Ward 7

Members Absent: Carla Howatt, Councillor Ward 4
Fiona Beland-Quest, Councillor Ward 8

Administration Present: Rob Coon, Chief Commissioner
Sandy Bugeja, Manager, Acting Director /Deputy Clerk

1. CALL TO ORDER

Mayor Carr called the meeting to order at 10:45 a.m.

2. ADOPTION OF AGENDA

2017/ 313

Moved by: R. Carr

THAT the Agenda be adopted as presented.

In Favor (7): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, P. Smith, L. Delaine, and B. Riddell

Carried

3. COUNCIL PRIORITIES

3.1 Motion to Amend a Resolution Previously Adopted

2017/ 314

Moved by: B. Botterill

THAT the phrase "CAO Contract Addendum" in motion 2017/ 299 from the July 18, 2017 Council meeting be replaced with the phrase "CAO Amending Contract Agreement"

In Favor (7): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, P. Smith, L. Delainey, and B. Riddell
Carried

4. ADJOURNMENT

The Mayor declared the meeting adjourned at 10:47 a.m.

Mayor

Deputy Clerk, Legislative & Legal Services