1. **CALL TO ORDER**

   Mayor Frank called the meeting to order at 7:30 a.m.

2. **ADOPTION OF AGENDA**

   **2020/ 79**
   **Moved by:** L. Delainey

   THAT the March 11, 2020 Special Council Meeting agenda be adopted as presented.

   In Favor (8): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, and G. Lawrence

   **Carried**

3. **CLOSED SESSION**

   **2020/ 80**
   **Moved by:** P. Smith

   THAT Council meet in private to discuss matters protected from disclosure under the Freedom of Information and Protection of Privacy (FOIP) Act, Section 17, at 7:31 a.m.

   In Favour (8): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, and G. Lawrence

   **Carried**
3.1 Interview Preparation and Interview Schedule
FOIP Section 17, harmful to personal privacy

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<tr>
<th>Name</th>
<th>Reason/ Purpose</th>
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<tr>
<td>T. Mullen</td>
<td>Presenter</td>
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Councillor Berghofer joined the meeting at 7:45 a.m.

2020/ 81
Moved by: R. Parks
THAT Council revert to Open Session at 8:55 a.m.
In Favour (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

4. ADJOURNMENT
Mayor Frank declared the meeting adjourned at 8:56 a.m.

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Mayor

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Director, Legislative & Legal Services