

**Minutes of Special Closed Meeting
of Council
Held Tuesday, April 16, 2019**

Present:

Mayor McDonald, Councillors T. Vrebosch, B. Vrebosch, King, Bain, Tignanelli, Mayne, Mendicino, Robertson, Mendicino, Brousseau.

Res.# 2019-146: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch That Council adjourn in-camera pursuant to section 239.(2) of the *Municipal Act, 2001*, as amended at 5:00 p.m. for the following reason:

Item #1 – being a proposed acquisition or disposition of land by the Municipality.

"Carried"

Res.# 2019-147: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch That Council reconvene the Special Closed Meeting of Council at 5:11 p.m.

"Carried"

Res.# 2019-148: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch That Council recess the Special Closed Meeting of Council at 5:12 p.m.

"Carried"

Res.# 2019-149: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch That Council reconvene the Special Closed Meeting of Council at 6:35 p.m.

"Carried"

Res.# 2019-150: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch That Council adjourn in-camera pursuant to section 239.(2) of the *Municipal Act, 2001*, as amended at 6:35 p.m. for the following reason:

Item #1 – being a proposed acquisition or disposition of land by the Municipality.

"Carried"

Res.# 2019-151: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch That Council reconvene at 6:48 p.m.

"Carried"

Res.# 2019-152: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch That the following by-laws be read a first and second time

By-Law No. 2019-36 to confirm the proceedings of the Special Meeting of Council held on April 16, 2019.

"Carried"

Res.# 2019-153: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch That the following by-law be read a third time and passed:

By-Law No. 2019-36 to confirm the proceedings of the Special Meeting of Council held on April 16, 2019.

"Carried"

Res.# 2019-154: Moved by Councillor Bain, seconded by Councillor Robertson
That this Special Closed Meeting of Council do now adjourn at
6:49 p.m.

“Carried”

Mayor Allan McDonald

City Clerk Karen McIsaac