

SPECIAL COUNCIL MEETING

FEBRUARY 2, 2018

RE: First reading of Procedural Bylaw # 2018-01

Present: Mayor Eric Gavin; Deputy Mayor Carol Ferguson; Councillors Blake Adams, Marvin MacDonald and Tashia Maynard; and CAO Bev Shaw.

Regrets: Councillors Joey Dumville and Darren MacKinnon

Mayor Gavin called this special meeting to order at 4:30 pm and declared a quorum present.

Council reviewed the proposed Procedural Bylaw # 2018-01.

FIRST READING:

Whereas the Municipal Government Act requires a procedural bylaw to regulate the municipality's proceedings in accordance with the Act;

Be it resolved that the Procedural Bylaw # 2018-01 be hereby read a first time.

***Moved by Tashia Maynard, seconded by Marvin MacDonald and carried.***

Whereas the Municipal Government Act requires a procedural bylaw to regulate the municipality's proceedings in accordance with the Act;

And whereas the Procedural Bylaw # 2018-01 was read a first time at this Council meeting;

Be it resolved that the Procedural Bylaw # 2018-01 be hereby approved.

***Moved by Tashia Maynard, seconded by Marvin MacDonald and carried.***

***Moved by T. Maynard, seconded by B. Adams and carried*** that Council adjourn to in camera session at 4:45 pm.

Discussions held on strip mall project and information to be gathered from Architect Peter Ratelle and Community of Brackley.

***Moved by M. MacDonald, seconded by C. Ferguson and carried*** that regular meeting reconvene at 5:50 pm.

***Moved by T. Maynard, seconded by C. Ferguson and carried*** that meeting adjourn at 5:55 pm.