



TOWN OF SIDNEY

MINUTES OF SPECIAL COUNCIL MEETING
Monday, December 10, 2018
Council Chambers
4:00 p.m.

PRESENT: Mayor C. McNeil-Smith
Councillors: S. Duncan, B. Fallot, S. Garnett, T. O’Keeffe, C. Rintoul and P. Wainwright

Staff: R. Humble, Chief Administrative Officer
S. Nelson, Corporate Officer

1. CALL TO ORDER

Mayor C. McNeil-Smith called the meeting to order at 4:00 p.m.

2. APPROVAL OF AGENDA

2018.41.601 Moved by Councillor P. Wainwright, seconded by Councillor B. Fallot, that the agenda be approved as presented.

MOTION CARRIED UNANIMOUSLY

3. MOTION TO GO “IN-CAMERA” (CLOSED MEETING)

2018.41.602 Moved by Councillor S. Garnett, seconded by Councillor B. Fallot, that it is in the opinion of Council that the public interest requires that persons other than members of the Committee and Officers be excluded from the meeting to consider confidential matters relating to personnel and strategic planning issues, pursuant to section 90.1 (a) and (l) of the *Community Charter* and that Council continue the meeting in closed session.

MOTION CARRIED UNANIMOUSLY

4. ADJOURNMENT

2018.41.603 Moved by Councillor P. Wainwright, seconded by Councillor B. Fallot, that the meeting be adjourned at 4:01 p.m.

MOTION CARRIED UNANIMOUSLY

MAYOR

CORPORATE OFFICER