



TOWN OF SIDNEY
MINUTES OF SPECIAL COUNCIL MEETING
Monday, March 19, 2018
Council Chambers
5:30 p.m.

PRESENT: Mayor S. Price
Councillors: E. Bremner-Mitchell, T. Chad, B. Fallot, M. Lougher-Goodey, C. McLennan
and P. Wainwright

Staff: R. Humble, Chief Administrative Officer
A. Hicik, Director of Corporate Services
P. Kully, Executive Assistant

1. CALL TO ORDER

Mayor S. Price called the meeting to order at 5:30 p.m.

2. APPROVAL OF AGENDA

2018.10.144 Moved by Councillor T. Chad, seconded by Councillor M. Lougher-Goodey, that the agenda be approved as presented.

MOTION CARRIED UNANIMOUSLY

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

2018. 10.145 Moved by Councillor T. Chad, seconded by Councillor M. Lougher-Goodey, 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 a legal/land issue, pursuant to section 90.1 (e) of the *Community Charter* and that Council continue the meeting in closed session.

MOTION CARRIED UNANIMOUSLY

4. ADJOURNMENT

2018.10.146 Moved by Councillor T. Chad, seconded by Councillor M. Lougher-Goodey, that the meeting be adjourned at 5:31 p.m.

MOTION CARRIED UNANIMOUSLY

MAYOR

CORPORATE OFFICER