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TOWN OF SIDNEY

MINUTES OF SPECIAL COUNCIL MEETING  
Tuesday, April 30, 2019  
Council Chambers  
3:30 p.m.

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**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  
A. Hicik, Director of Corporate Services  
T. Restell, Manager of Finance  
S. Nelson, Corporate Officer

**1. CALL TO ORDER**

The Mayor called the meeting to order at 3:30 p.m.

**2. APPROVAL OF AGENDA**

2019.21.235 Moved by Councillor T. O'Keeffe, seconded by Councillor C. Rintoul, that the agenda be approved as presented.

**MOTION CARRIED UNANIMOUSLY**

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

2019.21.236 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 Council and Officers be excluded from the meeting to consider confidential matters relating to a legal and annual reporting issue, 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**

2019.21.237 Moved by Councillor B. Fallot, seconded by Councillor S. Garnett, that the meeting be adjourned at 3:31 p.m.

**MOTION CARRIED UNANIMOUSLY**

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MAYOR

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CORPORATE OFFICER