



TOWN OF SIDNEY

MINUTES OF SPECIAL COUNCIL MEETING
Tuesday, January 22, 2019
Council Chambers
3:00 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
A. Hicik, Director of Corporate Services
S. Nelson, Corporate Officer

1. CALL TO ORDER

The Mayor called the meeting to order at 3:04 p.m.

2. APPROVAL OF AGENDA

2019.05.035 Moved by Councillor P. Wainwright, seconded by Councillor T. O'Keeffe, that the agenda be approved as presented.

MOTION CARRIED UNANIMOUSLY

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

2019.05.036 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 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

2019.05.037 Moved by Councillor B. Fallot, seconded by Councillor S. Garnett, that the meeting be adjourned at 3:05 p.m.

MOTION CARRIED UNANIMOUSLY

MAYOR

CORPORATE OFFICER