



TOWN OF SIDNEY

MINUTES OF SPECIAL COUNCIL MEETING
Tuesday, January 8, 2019
Mary Winspear Centre, 2243 Beacon Avenue
9:00 a.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
B. Mikkelsen, Fire Chief
C. Newcomb, Acting Manager of Planning
M. van der Linden, Manager of Engineering & Environmental Services
B. Robinson, Manager of Public Works & Parks
S. Nelson, Corporate Officer

1. CALL TO ORDER

The Mayor called the meeting to order at 9:00 a.m.

2. APPROVAL OF AGENDA

2019.01.001 Moved by Councillor P. Wainwright, seconded by Councillor S. Garnett, that the agenda be approved as presented.

MOTION CARRIED UNANIMOUSLY

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

2019.01.002 Moved by Councillor S. Garnett, seconded by Councillor P. Wainwright, 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 municipal objectives, pursuant to section 90.1 (l) of the *Community Charter* and that Council continue the meeting in closed session.

MOTION CARRIED UNANIMOUSLY

4. ADJOURNMENT

2019.01.003 Moved by Councillor S. Garnett, seconded by Councillor P. Wainwright, that the meeting be adjourned at 9:01 a.m.

MOTION CARRIED UNANIMOUSLY

MAYOR

CORPORATE OFFICER