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TOWN OF SIDNEY

MINUTES OF SPECIAL COUNCIL MEETING

Monday, August 24, 2020

Council Chambers

5:00 p.m.

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**PRESENT:** Mayor C. McNeil-Smith  
Councillor S. Garnett and Councillor C. Rintoul  
Councillors: S. Duncan, B. Fallot, T. O’Keeffe and P. Wainwright (*via electronically*)

**Staff:** R. Humble, Chief Administrative Officer  
A. Hicik, Director of Corporate Services  
C. Newcomb, Senior Manager of Long Range Planning  
S. Nelson, Corporate Officer

**1. CALL TO ORDER**

The Mayor called the meeting to order at 4:57 p.m.

**2. TERRITORIAL ACKNOWLEDGEMENT**

The Mayor respectfully acknowledged that this evening’s meeting is being held on the traditional territory of the WSÁNEĆ First Nations.

**3. APPROVAL OF AGENDA**

2020.38.480 Moved by Councillor S. Garnett, seconded by Councillor C. Rintoul, that the agenda be approved as presented.

**MOTION CARRIED UNANIMOUSLY**

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

2020.38.481 Moved by Councillor C. Rintoul, seconded by Councillor S. Garnett, 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 litigation matter affecting the municipality, pursuant to section 90.1 (g) of the *Community Charter* and that Council continue the meeting in closed session.

**MOTION CARRIED UNANIMOUSLY**

**5. ADJOURNMENT**

2020.38.482 Moved by Councillor S. Garnett, seconded by Councillor C. Rintoul, that the open meeting be adjourned at 4:58 p.m. with the In-Camera portion to immediately follow.

**MOTION CARRIED UNANIMOUSLY**

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MAYOR

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CORPORATE OFFICER