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**TOWN OF SIDNEY**

**MINUTES OF SPECIAL COUNCIL MEETING**  
**Thursday, December 12, 2019**  
**Council Chambers**  
**4:00 p.m.**

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**PRESENT:** Mayor C. McNeil-Smith  
Councillors: S. Duncan, B. Fallot, S. Garnett, T. O’Keeffe and C. Rintoul

**Absent:** Councillor P. Wainwright

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

**1. CALL TO ORDER**

The Mayor called the meeting to order at 4:00 p.m.

**2. APPROVAL OF AGENDA**

2019.43.597 Moved by Councillor B. Fallot, seconded by Councillor S. Garnett, that the agenda be approved as presented.

**MOTION CARRIED UNANIMOUSLY**

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

2019.43.598 Moved by Councillor S. Garnett, seconded by Councillor S. Duncan, that it is in the opinion of Council that the public interest requires that persons other than members of the Council and Officers be excluded from the meeting to consider confidential matters respecting a legal matter, pursuant to section 90.1 (g) of the *Community Charter* and that the Council continue the meeting in closed session.

**4. ADJOURNMENT**

2019.43.599 Moved by Councillor B. Fallot, seconded by Councillor S. Garnett, that the meeting be adjourned at 4:01 p.m.

**MOTION CARRIED UNANIMOUSLY**

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MAYOR

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CORPORATE OFFICER