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TOWN OF SIDNEY

MINUTES OF SPECIAL COUNCIL MEETING  
Monday, July 13, 2020  
Council Chambers

*\*\* immediately following the Committee of the Whole Meeting \*\**

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**PRESENT:** Mayor C. McNeil-Smith  
Councillors: S. Garnett and 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 7:47 p.m.

**2. APPROVAL OF AGENDA**

2020.30.369 Moved by Councillor C. Rintoul, seconded by Councillor S. Garnett, that the agenda be approved as presented.

**MOTION CARRIED UNANIMOUSLY**

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

2020.30.370 Moved by Councillor S. Garnett, seconded by Councillor C. Rintoul, 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 and personal information, pursuant to section 90.1 (a) and (g) of the *Community Charter* and that Council continue the meeting in closed session.

**MOTION CARRIED UNANIMOUSLY**

**4. ADJOURNMENT**

2020.30.371 Moved by Councillor C. Rintoul, seconded by Councillor S. Garnett, that the meeting be adjourned at 7:48 p.m.

**MOTION CARRIED UNANIMOUSLY**

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MAYOR

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CORPORATE OFFICER