



TOWN OF SIDNEY

MINUTES OF SPECIAL COUNCIL MEETING
Monday, May 11, 2020
Council Chambers
5:00 p.m.

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
T. Restell, Manager of Finance
S. Nelson, Corporate Officer

1. CALL TO ORDER

The Mayor called the meeting to order at 5:00 p.m.

2. APPROVAL OF AGENDA

2020.18.222 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)

2020.18.223 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 legal and annual reporting issue, pursuant to section 90.1 (a) and (l) of the *Community Charter* and that Council continue the meeting in closed session.

MOTION CARRIED UNANIMOUSLY

4. ADJOURNMENT

2020.18.224 Moved by Councillor S. Garnett, seconded by Councillor C. Rintoul, that the meeting be adjourned at 5:01 p.m.

MOTION CARRIED UNANIMOUSLY

MAYOR

CORPORATE OFFICER