



TOWN OF SIDNEY

MINUTES OF SPECIAL COUNCIL MEETING
Thursday, September 17, 2020
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
J. Clary, Director of Engineering
B. DeMaere, Manager of Engineering
B. Robinson, Manager of Public Works & Parks
A. Verhagen, Senior Manager of Current Planning
C. Newcomb, Senior Manager of Long Range Planning
S. Nelson, Corporate Officer

1. CALL TO ORDER

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

2. TERRITORIAL ACKNOWLEDGEMENT

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

3. APPROVAL OF AGENDA

2020.42.522 Moved by Councillor S. Garnett, seconded by Councillor P. Wainwright, that the agenda be approved as presented.

MOTION CARRIED UNANIMOUSLY

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

2020.42.523 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 the Council and Officers be excluded from the meeting to consider confidential matters respecting municipal objectives, priorities, etc., pursuant to section 90.1 (l) of the *Community Charter* and that the Council continue the meeting in closed session.

MOTION CARRIED UNANIMOUSLY

5. ADJOURNMENT

2020.42.524 Moved by Councillor C. Rintoul, seconded by Councillor S. Garnett that the open meeting be adjourned at 9:01 a.m. with the In-Camera portion to immediately follow.

MOTION CARRIED UNANIMOUSLY

MAYOR

CORPORATE OFFICER