



Council - Minutes

Tuesday, January 16, 2018

Those in attendance were

Members

Mayor Donaldson
Councillor Cairns
Councillor Colhoun
Councillor Eiter
Councillor Jorgensen
Councillor Kelly
Councillor Lorenz
Councillor Pilger
Councillor Watson

Staff

G. Davies Chief Administrative Officer
K. Thibeault Director of Legislative Services / Clerk
J. Montreuil Deputy Clerk / Committee Coordinator
N. Bush Director of Human Resources
L. Brassard Director of Fire & Emergency Services / Fire Chief
S. Lucas Director of Development Services
V. Sequeira Director of Corporate Services / Treasurer
M. Proctor Director of Communications, Culture & Recreation Services
A. Stacey Director of Infrastructure Services
J. Loney Manager of Economic Development

A. Closed Session

1. Personal / Identifiable Individual - Personal Matter

Moved by Councillor Eiter

Seconded by Councillor Kelly

#1 BE IT RESOLVED THAT the next portion of the meeting be closed to the public in order to consider:

(X) personal matters about an identifiable individual, including municipal or local board employees

pursuant to Clause 239(2) of the Municipal Act, 2001 C.25.

CARRIED

Staff in Closed Session included the Director of Legislative Services / Clerk and Director of Human Resources.

Moved by Councillor Pilger, seconded by Councillor Cairns, the meeting adjourned at 1:55 p.m.

B. Adoption of Agenda

Moved by Councillor Pilger
Seconded by Councillor Jorgensen

#2 BE IT RESOLVED THAT the Council agenda as presented on January 16, 2018 be approved as circulated.

CARRIED

C. Disclosure of Pecuniary Interest

Councillor Lorenz identified having declared conflicts in the Special Council and Committee of the Whole Minutes dated December 19, 2017, as presented.

Councillor Eiter identified having declared a conflict in the Committee of the Whole Minutes dated December 19, 2017, as presented.

D. Council Minutes

1. Special Council - December 19, 2017

Committee requested and received clarifications surrounding the resolution amendment procedure.

Moved by Councillor Watson
Seconded by Councillor Kelly

#3 BE IT RESOLVED THAT the Special Council Minutes - Capital Budget from December 19, 2017 be adopted as circulated.

CARRIED

2. Council - December 19, 2017

Moved by Councillor Colhoun
Seconded by Councillor Eiter

#4 BE IT RESOLVED THAT the Council Minutes from December 19, 2017 be adopted as circulated.

CARRIED

E. Committee of the Whole Minutes

1. Committee of the Whole - December 19, 2017

Moved by Councillor Kelly
Seconded by Councillor Watson

#5 BE IT RESOLVED THAT the Committee of the Whole Minutes from December 19, 2017 be adopted as circulated.

CARRIED

F. Reports from Municipal Officers / New Business

G. By-laws and Agreements

1. By-law No. 2018-01 - Enter into Lease Agreement (Train Station / Coffee Station)

Moved by Councillor Watson
Seconded by Councillor Jorgensen

#6 BE IT RESOLVED THAT the following by-law be read a first time:

Bill No. 1 Enter into Lease Agreement (Train Station / Coffee Station)

CARRIED

Moved by Councillor Cairns
Seconded by Councillor Kelly

#7 BE IT RESOLVED THAT the following by-law be read a second time:

Bill No. 1 Enter into Lease Agreement (Train Station / Coffee Station)

CARRIED

Moved by Councillor Eiter
Seconded by Councillor Lorenz

#8 BE IT RESOLVED THAT the following by-law be read a third and final time and engrossed into the By-law Book:

By-law No. 2018-01 Enter into Lease Agreement (Train Station / Coffee Station)

CARRIED

H. Closed Session

Moved by Councillor Colhoun
Seconded by Councillor Kelly

BE IT RESOLVED THAT the next portion of the meeting be closed to the public in order to consider:

(X) personal matters about an identifiable individual, including municipal or local board employees

pursuant to Clause 239(2) of the Municipal Act, 2001 C.25.

CARRIED

Staff in Closed Session included the Director of Legislative Services / Clerk and Director of Human Resources.

Moved by Councillor Pilger, seconded by Councillor Cairns, the meeting adjourned at 1:55 p.m.

I. Confirming By-law

Moved by Councillor Pilger
Seconded by Councillor Eiter

#9 BE IT RESOLVED THAT Bill No. 02 to confirm the Council Meeting held on January 16, 2018 be passed and numbered By-law No. 2018-02.

CARRIED

J. Adjournment

Moved by Councillor Colhoun, seconded by Councillor Jorgensen, the meeting adjourned at 4:53 p.m.

"Original Signed"

Clerk

"Original Signed"

Mayor