



SPECIAL COUNCIL MEETING AGENDA
March 26, 2019
Council Chambers 7:00 pm
Approve by Motion 2019-119

<p><u>PRESENT</u></p> <p>Mayor Winnie Cadieux Deputy Mayor Joe Lalonde Councillor Daniel Harley Councillor Chaal Cadieux Councillor Barb Hart Councillor Bruce Proud Councillor Craig McMaster</p>	<p><u>ABSENT</u></p>	<p><u>STAFF</u></p> <p>Finance, Blair Porter</p> <p><u>MINUTES PREPARED BY</u></p> <p>Finance, Blair Porter</p>
<p><u>GALLERY</u></p> <p>Jim Dives Michael Unger Ashley Neudorf Michael St Amour Armella Mercredi</p>	<p><u>DELEGATES</u></p>	

1. CALL TO ORDER

Mayor Winnie Cadieux called the March 26, 2019 Special Council Meeting to order at 7:00 pm.

2. COUNCILLOR ABSENCES

Nil

3. AGENDA ADDITIONS

Nil

4. ADOPTION OF THE AGENDA

Resolution 2019-082

Motion to adopt the March 26, 2019 Special Council Meeting Agenda, as presented.

Moved by: Councillor Barb Hart

Seconded by: Councillor Daniel Harley

ALL IN FAVOUR - MOTION CARRIED

5. DISCLOSURE OF CONFLICT OF INTEREST

Nil

6. DELEGATIONS - NIL

7. REPORTS - NIL

Initials: Mayor WC SAO SAO

8. ADOPTION OF MINUTES FROM PREVIOUS MEETING(S) - NIL

9. DEFERRED BUSINESS AND TABLED ITEMS - NIL

10. NEW BUSINESS

a. In Camera – AWP Update: Hamlets Act 2003, c.22, Section 25(3)(a)

Resolution 2019-083

Motion to move into an in-camera session at 7:01 pm to discuss the following item:

- * In Camera – AWP Update: Hamlets Act 2003, c.22, Section 25(3)(a)

Moved by: Councillor Daniel Harley

Seconded by: Deputy Mayor Joe Lalonde

ALL IN FAVOUR - MOTION CARRIED

Resolution 2019-084

Motion to move out of camera at 7:33 pm and resume the March 26, 2019 Special Meeting.

Moved by: Councillor Craig McMaster

Seconded by: Councillor Barb Hart

ALL IN FAVOUR - MOTION CARRIED

Resolution 2019-085

Motion that the letter of March 16, 2019 from MACA be responded to by the Mayor, as directed by Council and that the Mayor contact Mr. Mapes as directed by Council.

Moved by: Councillor Barb Hart

Seconded by: Councillor Daniel Harley

ALL IN FAVOUR - MOTION CARRIED

b. Tourism Strategy Approval

Mayor Winnie Cadieux explained that the plan was presented to community back in September and it was agreed that it would be brought forward to new council for approval.



Resolution 2019-086

Motion to accept the Tourism Strategy as a living document and move forward with implementation.

Moved by: Councillor Chael Cadieux

Seconded by: Councillor Barb Hart

ALL IN FAVOUR - MOTION CARRIED

Initials: Mayor  SAO 

c. Capital Plan Review and Approval

Resolution 2019-087

Motion to go into Committee of the whole at 8:00 pm.

Moved by: Councillor Craig McMaster
Seconded by: Councillor Daniel Harley

ALL IN FAVOUR - MOTION CARRIED

Resolution 2019-088

Motion to come out of Committee of the whole at 8:13 pm.

Moved by: Councillor Daniel Harley
Seconded by: Deputy Mayor Joe Lalonde

ALL IN FAVOUR - MOTION CARRIED

Resolution 2019-089

Motion to accept the Capital Budget, as presented.

Moved by: Councillor Barb Hart
Seconded by: Deputy Mayor Joe Lalonde

ALL IN FAVOUR - MOTION CARRIED

"Attached as Appendix A"

Resolution 2019-090

Motion to re-engage Taylor Architecture Group in order to move forward with community engagement in regard to the Hamlet office/VIC project and renovations to the Community Hall.

Moved by: Councillor Barb Hart
Seconded by: Councillor Bruce Proud

ALL IN FAVOUR - MOTION CARRIED

11. STRATEGIC PLAN REVIEW - NIL

12. BYLAWS & POLICIES - NIL



13. COUNCIL ISSUES AND CONCERNS - NIL

a. Open Discussion

There were no discussions under this item.

14. CORRESPONDENCE OUTGOING - NIL

15. CORRESPONDENCE AND INFORMATION - NIL

Initials: Mayor  SAO 

16. ADJOURNMENT

- a. **Upcoming Meeting/s**
 - i. Regular Meeting – April 2, 2019 (Council Chambers 7:00 pm)

Resolution 2019-091

Motion to move the regular meeting of April 2 to April 9, 2019.

Moved by: Deputy Mayor Joe Lalonde

Seconded by: Councillor Bruce Proud

ALL IN FAVOUR - MOTION CARRIED

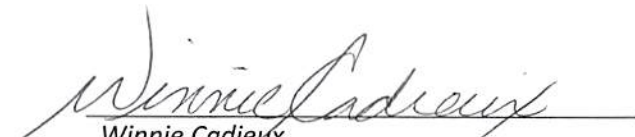
Resolution 2019-092

Motion to adjourn the March 26, 2019 Special Council Meeting at 8:25 pm.

Moved by: Councillor Daniel Harley

Seconded by: Councillor Bruce Proud

ALL IN FAVOUR - MOTION CARRIED




Winnie Cadieux,
Mayor



Tammy Neal,
Senior Administrative Officer



Initials: Mayor  SAO 