



SPECIAL COUNCIL MEETING MINUTES
 August 28, 2019
 Council Chambers 5:30 pm
 (Supper Provided)
 Approve by Motion 2019-307

<p><u>PRESENT</u></p> <p>Mayor Winnie Cadieux Councillor Chaal Cadieux Councillor Daniel Harley Councillor Barb Hart Councillor Bruce Proud Councillor Craig McMaster</p>	<p><u>ABSENT</u></p> <p>Deputy Mayor Joe Lalonde</p>	<p><u>STAFF</u></p> <p>SAO, Tammy Neal</p> <p><u>MINUTES PREPARED BY</u></p> <p>SAO, Tammy Neal</p>
<p><u>GALLERY</u></p> <p>Blair Porter</p>	<p><u>DELEGATES</u></p> <p>Taylor Architectural Group: Simon Taylor & Chris Oland Greg Haist, Hamlet Project Manager</p>	

1. CALL TO ORDER

Mayor Winnie Cadieux called the August 28, 2019 Special Council Meeting to order at 5:49 pm.

2. COUNCILLOR ABSENCES

Resolution 2019-293

Motion to accept the absence of the following Councillor/s:

- * Deputy Mayor Joe Lalonde, with reason

Moved by: Councillor Barb Hart

Seconded by: Councillor Daniel Harley

ALL IN FAVOUR - MOTION CARRIED

3. AGENDA ADDITIONS

There were no agenda additions.

4. ADOPTION OF THE AGENDA

Resolution 2019-294

Motion to adopt the August 28, 2019 Special Council Meeting Agenda, as presented.

Moved by: Councillor Daniel Harley

Seconded by: Councillor Bruce Proud

ALL IN FAVOUR - MOTION CARRIED

Initials: Mayor SAO

5. DISCLOSURE OF CONFLICT OF INTEREST

There were no disclosures of interest.

6. DELEGATIONS

- a. **New Hamlet Office/Heritage & Visitor Information Center**
Taylor Architectural Group: Simon Taylor & Chris Oland

Mayor Winnie Cadieux introduced Simon Taylor and Chris Oland. Chris reviewed a power point presentation with Council to bring everyone up to date on the project.

Presentation available upon request.

Councillor Craig McMaster explained he was at capital planning, but he left early. He wanted to provide input into discussions, but had prior commitments; however, he would support the motions made.

7. REPORTS - NIL

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

9. DEFERRED BUSINESS AND TABLED ITEMS - NIL

10. NEW BUSINESS - NIL

11. STRATEGIC PLAN REVIEW - NIL

12. BYLAWS & POLICIES - NIL

13. COUNCIL ISSUES AND CONCERNS - NIL

14. CORRESPONDENCE OUTGOING - NIL

15. CORRESPONDENCE AND INFORMATION - NIL

16. ADJOURNMENT

- a. **Upcoming Meetings/Workshops/Training**
i. Public Meeting – August 28, 2019 Community Consultation (Community Hall 7:00 pm)

Overview of Public Meeting; Set up in stations (like speed dating; more intimate discussions with residents)

1. Architectural Station
2. Gardening/Agriculture Station
3. Hamlet Strategic Plan/Capital Plan Goals Station

Mayor Winnie Cadieux thanked Councillor Craig McMaster for speaking with one voice and she expressed the importance of speaking with one voice, including at the upcoming Community Consultation.

There will be a Public Update Meeting to discuss Community Consultation findings at 9 am, August 29, 2019 in Council Chambers.

Initials: Mayor  SAO 

ii. Regular Meeting – September 3, 2019 (Council Chambers 7:00 pm)

Resolution 2019-295

Motion to adjourn the August 28, 2019 Special Council Meeting to at 6:33 pm.

Moved by: Councillor Craig McMaster


Seconded by: Councillor Daniel Harley

ALL IN FAVOUR - MOTION CARRIED


Winnie Cadieux,
Mayor


Tammy Neal,
Senior Administrative Officer



Initials: Mayor  SAO 