

**ATTENDING**

- Mayor Jeff Cantwell
- Deputy Mayor Carl Oldham
- Councillor Mercedes Brian
- Councillor Wendy Donovan
- Councillor Wendy Elliott
- Councillor Oonagh Proudfoot
- Chief Administrative Officer Erin Beaudin, and
- Recording Secretary Dan Stovel

**ABSENT WITH REGRET**

- Councillor Jodi MacKay

**CALL TO ORDER**

Chair, Mayor Cantwell, called the Special Town Council Meeting to order at 4:30 pm

<b>Agenda Item</b>	<b>Discussion and Decisions</b>	
1. <b>Approval of Agenda</b>	<b>15-03-18 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED</b>	<b>CARRIED</b>
2. <b>Question Period</b>	No questions presented to Council	
3. <b>Adjournment to In-Camera Meeting</b>	<b>16-03-18 IT WAS REGULARLY MOVED AND SECONDED THAT THE SPECIAL TOWN COUNCIL MEETING BE ADJOURNED TO AN IN-CAMERA MEETING AT 4:31 PM</b>	<b>CARRIED</b>
4. <b>Adjournment of In-Camera Meeting</b>	<b>17-03-18 IT WAS REGULARLY MOVED AND SECONDED THAT THE IN-CAMERA MEETING BE ADJOURNED AT 5:22 pm</b>	<b>CARRIED</b>
5. <b>Special Town Council Meeting Reconvened</b>	<b>18-03-18 IT WAS REGULARLY MOVED AND SECONDED THAT THE SPECIAL TOWN COUNCIL MEETING BE RECONVENED AT 5:23 PM</b>	<b>CARRIED</b>
6. <b>Motions/ Recommendations from In-Camera meeting</b>		
a. <b>Deputy Mayor Appointment</b>	<b>19-03-18 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL FINDS THAT DEPUTY MAYOR OLDHAM HAS BREACHED PROVISIONS OF THE CODE OF CONDUCT FOR MUNICIPAL OFFICIALS, AND IN ACCORDANCE WITH SECTION IX CORRECTIVE ACTION, COUNCIL HEREBY APPROVES THE REMOVAL OF DEPUTY MAYOR OLDHAM FROM THE POSITION OF DEPUTY MAYOR, UNTIL THE OCTOBER 2018 TOWN COUNCIL MEETING</b>	<b>CARRIED</b>



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<b>Agenda Item</b>	<b>Discussion and Decisions</b>
	<b>20-03-18 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPOINT COUNCILLOR WENDY DONOVAN AS DEPUTY MAYOR FOR THE TOWN OF WOLFVILLE, EFFECTIVE MARCH 13, 2018, UNTIL THE OCTOBER 2018 TOWN COUNCIL MEETING</b>
	<b>CARRIED</b>
<b>7. Adjournment</b>	<b>21-03-18 IT WAS REGULARLY MOVED AND SECONDED THAT THE SPECIAL TOWN COUNCIL MEETING BE ADJOURNED AT 5:25 PM</b>
	<b>CARRIED</b>

**Approved by Council Motion 24-03-18, March 20, 2018**

**As recorded by Dan Stovel, Town Clerk/AA Corporate Services**