

ATTENDING

- Mayor Jeff Cantwell
- Deputy Mayor Jodi MacKay
- Councillor Mercedes Brian
- Councillor Wendy Elliott
- Councillor Wendy Donovan
- Councillor Carl Oldham
- Councillor Oonagh Proudfoot
- Chief Administrative Officer Erin Beaudin, and
- Recording Secretary Jean-Luc Prevost

ALSO ATTENDING

- Director Finance Mike MacLean
- Director Public Works & Parks Kevin Kerr
- Interested members of the public

CALL TO ORDER

Chair, Mayor Cantwell, called the Special Town Council Meeting to order at 1:13 pm

Agenda Item	Discussion and Decisions	
1. Approval of Agenda	12-11-18 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED	CARRIED
2. Motions/ Recommendations from <u>In-Camera</u>, November 6, 2018		
a. RFD 073-2018 Collective Agreement	13-11-18 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL RATIFY THE TENTATIVE COLLECTIVE AGREEMENT BETWEEN THE TOWN OF WOLFVILLE AND SERVICE EMPLOYEES UNION INTERNATIONAL, LOCAL 2	CARRIED
3. Adjournment of Meeting	14-11-18 IT WAS REGULARLY MOVED AND SECONDED THAT THE SPECIAL TOWN COUNCIL MEETING ADJOURN AT 1:15 PM	CARRIED

Approved by Council Motion ##-12-18, December 11, 2018

As recorded by Jean-Luc Prevost, AA Corporate Services