

ATTENDING

- Mayor Wendy Donovan
- Deputy Mayor Oonagh Proudfoot
- Councillor Isabel Madeira-Voss
- Councillor Jennifer Ingham
- Councillor Jodi MacKay
- Councillor Mike Butler
- Councillor Wendy Elliott
- Chief Administrative Officer Erin Beaudin, and

CALL TO ORDER

Chair, Mayor Wendy Donovan, called the Special Town Council Meeting to order at 1:05 p.m.

Agenda Item	Discussion and Decisions
1. Approval of Agenda	11-12-20 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED. CARRIED
2. Adjournment to In-Camera	12-12-20 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR MEETING BE ADJOURNED UNDER SECTION 22(2)(E) OF THE MUNICIPAL GOVERNMENT ACT (Contract Negotiations) TO AN IN-CAMERA AT 1:07 P.M. CARRIED
3. Regular Meeting Reconvened	13-12-20 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR MEETING OF SPECIAL TOWN COUNCIL RECONVENE AT 2:20 P.M. CARRIED
4. Adjournment of Regular Meeting	14-12-20 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR MEETING OF SPECIAL TOWN COUNCIL BE ADJOURNED AT 2:22 P.M. CARRIED

Approved by Council Motion 02-01-21, January 26, 2021
As recorded by Amanda Brown, Assistant, Office of the CAO