TOWN OF ST. PAUL SPECIAL COUNCIL MEETING **TOWN COUNCIL CHAMBERS** OCTOBER 30, 2017 - 6:15 p.m.

The special meeting of the Council of the Town of St. Paul was held at the Town Council Chambers on Monday, October 30, 2017 commencing at 6:15 p.m.

CALL TO ORDER Mayor Miller called the meeting to order at 6:15 p.m.

PRESENT Maureen Miller Mayor

> Councillor Ron Boisvert Tyson deMoissac Councillor Brad Eamon Councillor

Norm Noel Councillor/Deputy Mayor

Nathan Taylor Councillor Gary Ward Councillor

REGRETS

STAFF IN Holly Habiak Chief Administrative Officer ATTENDANCE Aline Brousseau Recording Secretary and

Planner/Legislative Services Coordinator

Resolution Moved by Councillor Boisvert to approve the October 30, 2017 Special

#SM20171030.1001 Council meeting agenda as presented.

CARRIED

IN CAMERA

Resolution Moved by Councillor Ward to move in camera at 6:15 p.m. to discuss a #SM20171030.1002

personnel issue.

CARRIED

Members of Administration, Holly Habiak Chief Administrative Officer and Aline Brousseau Recording Secretary/Legislative Services

Coordinator left the Council Chambers.

Attendance of In-Camera Session: The in-camera session includes all those Members of Council previously listed in attendance including Anthony Purgas with Reynolds, Mirth, Richards & Farmer LLP via

telephone conference.

Mayor Initials: MM

Recording Secretary Initials: AID

Resolution #SM20171030.1003

Moved by Councillor Taylor to move out of camera at 6:55 p.m.

CARRIED

ADJOURNMENT

Resolution #SM20171030,1004

Moved by Councillor Boisvert to adjourn the Special Council meeting of October 30, 2017 at 6:55 p.m.

CARRIED

Maureen Miller, Mayor

Aline Brousseau, Recording Secretary