

**TOWN OF ST. PAUL
SPECIAL COUNCIL MEETING
TOWN COUNCIL CHAMBERS
December 11, 2017 - 5:30 p.m.**

The special meeting of the Council of the Town of St. Paul was held at the Town Council Chambers on Monday, December 11, 2017 commencing at 5:30 p.m.

CALL TO ORDER Mayor Miller called the meeting to order at 5:38 p.m.

PRESENT	Maureen Miller	Mayor
	Ron Boisvert	Councillor
	Tyson deMoissac	Councillor (in at 5:46 p.m.)
	Brad Eamon	Councillor
	Norm Noel	Councillor/Deputy Mayor
	Nathan Taylor	Councillor
	Gary Ward	Councillor

REGRETS

STAFF IN ATTENDANCE	Trevor Kotowich	Acting Chief Administrative Officer
	Aline Brousseau	Recording Secretary

Resolution #SM20171211.1001 Moved by Councillor Ward to approve the December 11, 2017 Special Council meeting agenda as presented.

CARRIED

IN CAMERA

Resolution #SM20171211.1002 Moved by Councillor Eamon to move in camera at 5:39 p.m. to discuss the policing contract. (Section 16(c)(i) of FOIP: Disclosure harmful to business interests of a third party)

Member of Administration, Aline Brousseau, Recording Secretary and Planner/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 Member of Administration, Trevor Kotowich, Acting Chief Administrative Officer and Sgt. James Morton, Acting Detachment Commander – St. Paul RCMP.

Resolution #SM20171211.1003 Moved by Councillor Eamon to move out of camera at 6:58 p.m.

CARRIED

Mayor Initials: AM

Recording Secretary Initials: ATB

ADJOURNMENT

**Resolution
#SM20171211.1004**

Moved by Councillor Boisvert to adjourn the Special Council meeting of
December 11, 2017 at 6:58 p.m.

CARRIED



Maureen Miller, Mayor



Aline Brousseau, Recording Secretary

Mayor Initials: MM

Recording Secretary Initials: ATB