

MINUTES: OF A SPECIAL MEETING OF COUNCIL, 2018/2019 HELD IN COUNCIL CHAMBERS ON TUESDAY, FEBRUARY 12, 2019

COUNCIL:	DENNIS CASSIE BARBARA EDGEcombe-GREEN ELIZABETH CHRISTENSEN RON LAGEMAAT	MAYOR DEPUTY MAYOR COUNCILLOR COUNCILLOR
STAFF:	KIM HAUTA	CHIEF ADMINISTRATIVE OFFICER
GALLERY:	STEVEN DUDLEY CANDICE DUDLEY	RESIDENT RESIDENT

Mayor Cassie called the meeting to order at 7:01 p.m.

Notice of the Special Meeting was provided to Town Council and posted in the Town Office on February 8, 2019.

M#5775-19 Mayor Cassie moved the adoption of the agenda as circulated. Carried Unanimously

OTHER BUSINESS

Mr. Dudley and Mrs. Dudley left the Council Chambers at 7:05 p.m.

M#5776-19 Councillor Lagemaat moved that Council close the meeting to the public for Agenda item 3.a. Director of Emergency Management – Letter of Retirement, as per Section 17 of the Freedom of Information and Protection of Privacy Act, at 7:05 p.m. Carried Unanimously

Councillor Heather Caldwell entered the Council Chambers at 7:10 p.m.

M#5777-19 Councillor Lagemaat moved that Council return to open meeting at 7:16 p.m. Carried Unanimously

Mr. Dudley, Mrs. Dudley, Violet Blake and Christa Blake returned to the Council Chambers at 7:16 p.m.

a. Director of Emergency Management: Letter of Retirement

M#5778-19 Councillor Christensen moved that the Council of the Town of Coalhurst hereby accepts the letter of retirement of Colin Emerson as Director of Emergency Management, effective immediately. Carried Unanimously

b. Interim Director of Emergency Management: Appointment

M#5779-19 Councillor Lagemaat moved that the Council of the Town of Coalhurst hereby appoint Mat Conte as Director of Emergency Management, on an interim basis, effective immediately. Carried Unanimously

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M#5780-19 Deputy Mayor Edgecombe-Green moved that the Council of the Town of Coalhurst actively pursue the attraction and appointment of a Deputy Director of Emergency Management, with the intent of assuming the Director of Emergency Management position within one (1) year. Carried Unanimously

c. Procedure Bylaw

M#5781-19 Councillor Christensen moved that the Council of the Town of Coalhurst hereby refers Procedure Bylaw No. 240-97, and Policy No. 00-01-06 – Procedure Bylaw, to the Policy/Bylaw Review Committee for a review, in accordance with the new Municipal Government Act, current practices, increase in Councillors and proposed live streaming of meetings, following input from all Council at a Committee of the Whole meeting. Carried Unanimously

ADJOURNMENT

M#5782-19 Councillor Christensen moved the meeting adjourned at 8:10 p.m. Carried Unanimously

Mayor

Chief Administrative Officer