

MINUTES: OF A SPECIAL MEETING OF COUNCIL, 2018/2019 HELD IN COUNCIL CHAMBERS ON TUESDAY, JULY 16, 2019

COUNCIL:	DENNIS CASSIE BARBARA EDGECOMBE-GREEN HEATHER CALDWELL ELIZABETH CHRISTENSEN RON LAGEMAAT	MAYOR DEPUTY MAYOR COUNCILLOR COUNCILLOR COUNCILLOR
STAFF:	KIM HAUTA LESLEY LEBLANC	CHIEF ADMINISTRATIVE OFFICER EXECUTIVE ASSISTANT TO THE CAO

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

M#5965-19 Mayor Cassie moved the adoption of the agenda as circulated. Carried
For: Mayor Cassie, Deputy Mayor Edgecombe-Green, Councillor Lagemaat
Against: Councillor Caldwell, Councillor Christensen

M#5966-19 Deputy Mayor Edgecombe-Green moved that the Council of the Town of Coalhurst hereby rescinds M#5951-19 and M#5952-19. Carried
For: Mayor Cassie, Deputy Mayor Edgecombe-Green, Councillor Lagemaat
Against: Councillor Caldwell, Councillor Christensen

M#5967-19 Councillor Lagemaat moved the adoption of the Minutes of the Fourteenth Regular Meeting held June 18, 2019. Carried
For: Mayor Cassie, Deputy Mayor Edgecombe-Green, Councillor Lagemaat
Against: Councillor Caldwell, Councillor Christensen

M#5968-19 Councillor Lagemaat moved that Council close the meeting to the public for Agenda item 3. Recording of Council Meetings, as per Section 16 of the Freedom of Information and Protection of Privacy Act, and Agenda item 4. Council Code of Conduct Bylaw – Formal Complaint, as per Section 17 of the Freedom of Information and Protection of Privacy Act, at 7:38 p.m. Carried
For: Mayor Cassie, Deputy Mayor Edgecombe-Green, Councillor Lagemaat
Against: Councillor Caldwell, Councillor Christensen

M#5969-19 Councillor Caldwell moved that Council return to open meeting at 8:26 p.m. Carried Unanimously

M#5970-19 Councillor Lagemaat moved that the Investigator has reviewed the formal complaint in regards to an alleged breach of the Council Code of Conduct Bylaw and, with agreement for the parties to meet, decided not to proceed further and considers the matter concluded. Carried Unanimously

ADJOURNMENT

M#5971-19 Mayor Cassie moved the meeting adjourned at 8:37 p.m. Carried Unanimously

Mayor

Chief Administrative Officer