Mayor Dawe called the meeting to order at 5:35 p.m.

Council consented to recess at 5:36 p.m. to resolve into a Closed Session meeting and reconvened into open session at 6:50 p.m.

1. **DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

   There were no declarations of pecuniary interest under the *Municipal Conflict of Interest Act*.

2. **APPROVAL OF THE AGENDA**

   Moved by Councillor Abel
   Seconded by Councillor Thom

   THAT the agenda as circulated by Legal and Legislative Services be approved.  
   **CARRIED**
3. DELEGATIONS

None

4. CONSIDERATION OF BUSINESS FOR WHICH NOTICE WAS GIVEN

Moved by Councillor Thompson  
Seconded by Councillor Abel

THAT Council resolve into Closed Session to consider the following matter:

1. Personnel matters about identifiable individuals, including Town or Local Board employees (section 239(2)(b) of the Municipal Act, 2001); Re: CAO Performance Update (Verbal report)

CARRIED

Moved by Councillor Pirri  
Seconded by Councillor Kim

THAT the Special Council meeting be reconvened into open session to rise and report from Closed Session.

CARRIED

1. Personnel matters about identifiable individuals, including Town or Local Board employees (section 239(2)(b) of the Municipal Act, 2001); Re: CAO Performance Update (Verbal report)

Moved by Councillor Mrakas  
Seconded by Councillor Humfryes

THAT the confidential verbal report of the CAO be received.

CARRIED

5. BY-LAWS

Moved by Councillor Humfryes  
Seconded by Councillor Abel

THAT the following confirming by-law be given first, second, and third readings and enacted:
5851-16 BEING A BY-LAW to Confirm Actions by Council Resulting from a Special Council Meeting on April 26, 2016.

CARRIED

6. ADJOURNMENT

Moved by Councillor Kim
Seconded by Councillor Pirri

THAT the meeting be adjourned at 6:50 p.m.

CARRIED

GEOFFREY DAWE, MAYOR

STEPHEN M.A. HUYCKE, TOWN CLERK

THE MINUTES OF THE SPECIAL COUNCIL MEETING OF APRIL 26, 2016, RECEIVED FINAL APPROVAL BY COUNCIL ON MAY 10, 2016.