Mayor Dawe called the meeting to order at 6:01 p.m.

Council consented to recess at 6:03 p.m. to resolve into a Closed Session meeting.

The Special Council Closed Session meeting recessed from 6:55 p.m. to 10:35 p.m. for the General Committee meeting at 7:00 p.m.

Council reconvened into open session at 11:09 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 Thompson
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 Thom
Seconded by Councillor Pirri

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

1. A proposed or pending acquisition or disposition of land by the Town or Local Board (section 239(2)(c) of the Municipal Act, 2001); Re: Closed Session Report No. CFS16-016 – 12 Industrial Parkway South

2. A proposed or pending acquisition or disposition of land by the Town or Local Board (section 239(2)(c) of the Municipal Act, 2001); Re: Closed Session Report No. PDS16-042 – Eric T. Smith Way

3. A proposed or pending acquisition or disposition of land by the Town or Local Board (section 239(2)(c) of the Municipal Act, 2001); Re: Additional Information to Item 2 – Closed Session Report No. PDS16-042 – Eric T. Smith Way

CARRIED

Moved by Councillor Thom
Seconded by Councillor Pirri

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

CARRIED
1. A proposed or pending acquisition or disposition of land by the Town or Local Board (section 239(2)(c) of the Municipal Act, 2001); Re: Closed Session Report No. CFS16-016 – 12 Industrial Parkway South

Moved by Councillor Thompson
Seconded by Councillor Abel

THAT the confidential direction provided to staff in closed session regarding Closed Session Report No. CFS16-016 – 12 Industrial Parkway South be confirmed.

CARRIED

2. A proposed or pending acquisition or disposition of land by the Town or Local Board (section 239(2)(c) of the Municipal Act, 2001); Re: Closed Session Report No. PDS16-042 – Eric T. Smith Way; and

3. A proposed or pending acquisition or disposition of land by the Town or Local Board (section 239(2)(c) of the Municipal Act, 2001); Re: Additional Information to Item 2 – Closed Session Report No. PDS16-042 – Eric T. Smith Way

Moved by Councillor Mrakas
Seconded by Councillor Humfries

THAT the confidential direction provided to staff in closed session regarding Closed Session Report No. PDS16-042 – Eric T. Smith Way be confirmed.

CARRIED

5. BY-LAWS

Moved by Councillor Mrakas
Seconded by Councillor Thompson

THAT the following confirming by-law be given first, second, and third readings and enacted:

5863-16 BEING A BY-LAW to Confirm Actions by Council Resulting from a Special Council Meeting on May 17, 2016.

CARRIED
6. **ADJOURNMENT**

   Moved by Councillor Pirri  
   Seconded by Councillor Humfries  

   THAT the meeting be adjourned at 11:11 p.m.  

   **CARRIED**

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**GEOFFREY DAWE, MAYOR**  
**LISA LYONS, TOWN CLERK (ACTING)**

THE MINUTES OF THE SPECIAL COUNCIL MEETING OF MAY 17, 2016 RECEIVED FINAL APPROVAL BY COUNCIL ON MAY 24, 2016.