Deputy Mayor Abel called the meeting to order at 6 p.m.

Council consented to recess at 6:01 p.m. to resolve into a Closed Session meeting, and reconvened into open session at 6:45 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 Legislative Services be approved.  
   
   Carried
3. **Delegations**

None

4. **Consideration of Business for Which Notice Was Given**

Moved by Councillor Thompson  
Seconded by Councillor Thom

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 Memorandum, Re: Proposed Training Facility  
   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 Memorandum, Re: Proposed Training Facility  
   Moved by Councillor Thom  
   Seconded by Councillor Pirri

That the confidential direction to staff, regarding Closed Session Memorandum, Re: Proposed Training Facility, be confirmed.  
Carried

5. **By-laws**

Moved by Councillor Pirri  
Seconded by Councillor Gaertner
That the following confirming by-law be given first, second, and third readings and enacted:

5913-16 Being a By-law to Confirm Actions by Council Resulting from a Special Council Meeting on October 18, 2016.

Carried

6. Adjournment

Moved by Councillor Mrakas
Seconded by Councillor Thompson

That the meeting be adjourned at 6:46 p.m.

Carried

_________________________________  ___________________________________
Geoffrey Dawe, Mayor                   Lisa Lyons, Town Clerk

The minutes of the Special Council meeting of October 18, 2016, received final approval by Council on October 25, 2016.