The Chair called the meeting to order at 6:02 p.m.

Council consented to recess at 6:02 p.m. to resolve into a Closed Session meeting, and reconvened into open session at 6:14 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 Mrakas
   Seconded by Councillor Humfryes

   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 Thom  
Seconded by Councillor Mrakas

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

1. Personal matters about an identifiable individual, including a Town or Local Board employee (section 239(2)(b) of the Municipal Act, 2001); Re: Closed Session Report No. CS16-015 – Appointment to the Committee of Adjustment

   Carried

Moved by Councillor Thompson  
Seconded by Councillor Mrakas

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

   Carried

1. Personal matters about an identifiable individual, including a Town or Local Board employee (section 239(2)(b) of the Municipal Act, 2001); Re: Closed Session Report No. CS16-015 – Appointment to the Committee of Adjustment

   Moved by Councillor Humfryes  
   Seconded by Councillor Abel

   That the confidential direction to staff in respect to Closed Session Report No. CS16-015 – Appointment to the Committee of Adjustment be confirmed.

   Carried
5. **By-laws**

   **Moved by Councillor Thompson**
   **Seconded by Councillor Abel**

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

   5927-16 Being a By-law to Confirm Actions by Council Resulting from a Special Council Meeting on November 22, 2016.

   **Carried**

6. **Adjournment**

   **Moved by Councillor Mrakas**
   **Seconded by Councillor Thompson**

   That the meeting be adjourned at 6:14 p.m.

   **Carried**

_________________________________  _________________________________
Geoffrey Dawe, Mayor               Lisa Lyons, Town Clerk

The minutes of the Special Council meeting of November 22, 2016, are subject to final approval by Council on December 13, 2016.