

**SPECIAL COUNCIL MEETING**  
**Approved Minutes of Meeting held**  
**November 21, 2014 at 7:30 pm**

**PRESENT:** Mayor Michael Tompkins, Deputy Mayor Pat Power, Councillor Sherman Hudson, Councillor Byron Mersereau, Councillor Paul Paquette and CAO Carol St-Amour.

1. **CALL TO ORDER:** Mayor Tompkins called the meeting to order at 7:30pm.

**2. IN CAMERA:**

**MOTION # SPC-2014-NOV-21-01**

Moved by Deputy Mayor Power, seconded by Councillor Paquette, to move in-camera at 7:32 pm. **CARRIED**

- i. Reason (g) Legal Advice Eligible for Solicitor-client Privilege
- ii. Reason (c) Personnel Matter

**MOTION # SPC-2014-NOV-21-02**

Moved by Councillor Hudson, seconded by Councillor Paquette to come out of in-camera at 8:40 pm. **CARRIED**

**MOTION # SPC-2014-NOV-21-03**

Moved by Deputy Mayor Power, Seconded by Councillor Paquette that Council direct the Chief Administrative Officer to instruct Legal Counsel and be authorized to coordinate completion of the associated legal work by Legal Counsel; which legal work includes filing of an appropriate response to contest the County's Court Application that was the subject of the Notice served on the Town on November 18, 2014, and to pursue resolution of the issue via reference to an arbitrator; and further that Town Council appoint Councillor Byron Mersereau as a back-up or associate for purposes of dealing with the Solicitor in order to ensure continuity and that it is understood Town Council will be kept informed as matters proceed. **CARRIED**

**3. ADJOURNMENT**

**MOTION # SPC-2014-NOV-21-04**

Moved by Sherman, Seconded by Deputy Mayor Power, to adjourn the meeting at 8:45 p.m. **CARRIED**

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Mayor Michael Tompkins

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CAO Carol St-Amour