

**Special Council Meeting  
Approved Minutes  
October 5, 2016 at 6:00 p.m.**

**1. PRESENT:** Mayor Michael Tompkins, Deputy Mayor Power, Councillor Byron Mersereau, Councillor Paul Paquette, Councillor Sherman Hudson, CAO<sup>1</sup> Gregory Barr, Recording Secretary Amy MacManus, member of the public

**2. REGRETS:** N/A

**3. CALL TO ORDER:** Chair Tompkins called the meeting to order at 6:10pm

**4. APPROVAL OF AGENDA:**

**MOTION #SC2016-10-05-01**

It was moved by Councillor Paquette, seconded by Councillor Hudson to approve the agenda as presented. Motion carried.

**5. BUSINESS ARISING:**

**6. NEW BUSINESS:**

i. First Reading of Commercial Property Assessment Increase By-law

CAO Barr listed minor proposed changes made to the by-law since council's last examination of the by-law. Council discussed.

**MOTION #SC2016-10-05-02**

It was moved by Councillor Mersereau, seconded by Councillor Paquette to give first reading adoption with the friendly amendments. Motion carried.

ii. First Reading of Dogs By-law

CAO Barr summarized minor proposed changes made to the by-law since council's last examination of the by-law. Discussion ensued.

**MOTION #SC2016-10-05-03**

It was moved by Councillor Paquette, seconded by Councillor Hudson to move adoption of the first reading with the change. Motion carried.

iii. First Reading of Civic Address By-law

**MOTION #SC2016-10-05-04**

It was moved by Councillor Hudson, seconded by Councillor Paquette to give first reading adoption of the by-law. Motion carried.

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<sup>1</sup> Chief Administrative Officer

iv. First Reading of Records Management and Destruction By-law – Repeal

**MOTION #SC2016-10-05-05**

It was moved by Deputy Mayor Power, seconded by Councillor Hudson to give first reading adoption of the repeal of the by-law with the amendment. Motion carried.

v. First Reading of Regional Emergencies Measures

CAO Barr summarized minor proposed changes made to the by-law since council's last examination of the by-law.

**MOTION #SC2016-10-05-06**

It was moved by Councillor Mersereau, seconded by Councillor Paquette to move that we adopt first reading of the by-law as amended. Motion carried.

vi. Setting of Public Meeting Date

**MOTION #SC2016-10-05-07**

It was moved by Councillor Mersereau, seconded by Councillor Hudson that Council approve to start the process of de-registering the municipal registration at 36/38 St Anthony Street by holding a Public Hearing and Special Council meeting Monday, November 21, 2016 at noon to consider the proposed de-registration. Motion carried

**7. ADJOURNMENT:**

It was moved by Deputy Mayor Power to adjourn the meeting at 6:54 pm.