

Present:

Councillors: Warden Owen McCarron Deputy Warden Hugh Stewart
 Councillor Mary MacLellan Councillor Gary Mattie
 Councillor Vaughan Chisholm Councillor Neil Corbett
 Councillor John Dunbar Councillor Bill MacFarlane

Regrets: Councillor Donnie MacDonald Councillor Rémi Deveau

Also present: Glenn Horne, Municipal Clerk/Treasurer
 Beth Schumacher, Deputy Municipal Clerk
 Adam Rodgers, Solicitor- Boudrot Rodgers Law Firm

The meeting was called to order at 7:20pm by the Chair, Warden McCarron

APPROVAL OF AGENDA

Warden McCarron called for any additions or deletions to the agenda.

Min #2018-048 (Approval of Agenda)

MOVED by Deputy Warden Stewart and SECONDED by Councillor Dunbar that the agenda be approved. Motion carried.

IN-CAMERA: CONTRACT NEGOTIATIONS

These subject matters fall within Section 22(2) of the Municipal Government Act as matters that a committee may discuss in a closed session. It is recommended a motion be made to initiate an in-camera session.

Min #2018-049 (Motion to go In-Camera)

Moved by Councillor Chisholm and seconded by Councillor Mattie that the Council Meeting be adjourned to an In-Camera Session to discuss the Contract Negotiations at 7:21pm. Motion carried.

Min #2018-050 (Motion to come out of In-Camera)

Moved by Councillor MacLellan and seconded by Councillor Corbett that the In-Camera session be adjourned at 7:52pm. Motion carried.

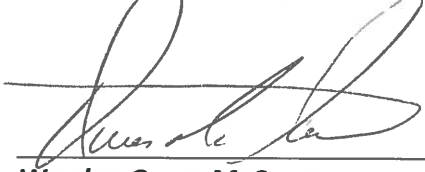
Min #2018-051 (Notice of Intention to Withdraw from ESREN)

Moved by Councillor MacFarlane and seconded by Councillor Corbett that the Municipality provide to the Eastern-Strait Regional Enterprise Network notice of its intention to withdraw effective April 1, 2019. Motion carried.

MOTION TO ADJOURN

Min #2018-052 (Motion to Adjourn)

MOVED by Councillor Dunbar, seconded by Councillor Chisholm, that the Council meeting adjourns at 7:55pm. Motion carried.



Warden Owen McCarron



Glenn Horne, Municipal Clerk/Treasurer