HANWELL Rural Community Special Meeting of Council July 8, 2020 Minutes

Attendance:

Mayor Susan Cassidy, Deputy Mayor Dave Morrison, Councillor Holly Hyslop, Councillor Susan Jonah, Councillor Darren MacKenzie, Councillor Dan Fortier, Clerk/Treasurer Terri Parker Special Guest: David Shore- Cox & Palmer

1. <u>Calling to Order</u> Marrie Considerable of the Special Marting t

Mayor Cassidy called the Special Meeting to order at 6:40 p.m.

<u>Approval of the Agenda</u> Moved by Councillor Darren MacKenzie and seconded by Councillor Holly Hyslop to approve the agenda Unanimously Carried #01-07-2020

3. <u>Closed Session: Matter pursuant to section 68 (1)(a) of the Local Governance</u> <u>Act (Information of which the confidentiality is protected by law)</u>

Moved by Councillor Holly Hyslop and **seconded by** Councillor Darren MacKenzie to move to Closed Session, pursuant to S. 68 (1)(a) (Information of which the confidentiality is protected by law) of the *Local Governance Act.* **Unanimously Carried #02-07-2020**

Meeting moved to Closed Session at 6:43 p.m

Councillor Jonah and Councillor Fortier were removed from Council Chambers until after the deliberation; the parties existed the premises at 8:40 pm

Councillor Jonah and Councillor Fortier returned to Council Chambers at 9:59 pm

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Holly Hyslop to move out of Closed Session and return to regular session **Unanimously Carried #03-07-2020**

Mayor Susan Cassidy reconvened meeting to regular session at 10:06 pm

4. Adjournment

Moved by Councillor Holly Hyslop and **seconded by** Councillor Darren MacKenzie to adjourn the meeting at 10:06 pm. **Unanimously Carried #04-07-2020**

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Submitted and Certified Correct,

Terri L. Parker Clerk/Treasurer Susan Cassidy Mayor