

MINUTES



Wednesday, September 4, 2019
4:00 PM
Council Chambers
200 Broadway, 2nd Floor

ATTENDANCE: Mayor Molnar
Deputy Mayor Beres
Councillor Esseltine
Councillor Gilvesy
Councillor Luciani
Councillor Parker
Councillor Rosehart
Ashley Andrews, HR Manager
Donna Wilson, Town Clerk

1. Call to Order

The meeting was called to order at 4:00 pm.

2. Adoption of Agenda

Resolution # 1

Moved By: Councillor Rosehart

Seconded By: Councillor Gilvesy

THAT the Agenda as prepared for the Council Meeting of Wednesday, September 4, 2019 be adopted.

Carried

3. Closed Session

Resolution # 2

Moved By: Councillor Gilvesy

Seconded By: Councillor Rosehart

THAT Council move into Closed Session to consider:

- personal matters about an identifiable individual, including Town employees (Interim CAO Recruitment)

Carried

4. **Adjournment**

Resolution # 3

Moved By: Councillor Luciani

Seconded By: Councillor Parker

THAT the Council Meeting of Monday, September 4, 2019, be adjourned at 4:21 p.m.

Carried