1. **Call to Order**

   The meeting was called to order at 5:00 p.m.

2. **Adoption of Agenda**

   **Resolution # 1**
   
   Moved By: Councillor Rosehart  
   Seconded By: Councillor Gilvesy

   THAT the Agenda as prepared for the Special Council Meeting of Wednesday, July 24, 2019 be adopted.

   Carried

3. **Closed Session**
Resolution # 2
Moved By: Councillor Rosehart
Seconded By: Councillor Gilvesy

THAT Council move into Closed Session to consider:

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

Carried

4. Disclosures of Pecuniary Interest and the General Nature Thereof

No disclosures of pecuniary interest were declared.

5. Motions/Notice of Motions

5.1 Resolutions Resulting from Closed Session

Moved By: Deputy Mayor Beres
Seconded By: Councillor Luciani

THAT Council receives Report HR 19-05 – Chief Administrative Officer Resignation;

AND THAT Council directs the Manager of Human Resources to provide recruitment options at the August 12, 2019 Council Meeting.

Carried

6. Confirm Proceedings By-law

Resolution # 3
Moved By: Councillor Esseltine
Seconded By: Councillor Parker

THAT By-Law 4329, to Confirm the Proceedings of the Council Meeting held on July 24, 2019, be read for a first, second, third and final reading and that the Mayor and the Clerk be and are hereby authorized to sign the same, and place the corporate seal thereunto.

Carried

7. Adjournment
Resolution # 4
Moved By: Councillor Parker
Seconded By: Councillor Esseltine

THAT the Special Council Meeting of Wednesday, July 24, 2019 be adjourned at 5:30 p.m.

Carried