

Special Committee of the Whole Minutes

Tuesday, October 20, 2020

6:00 p.m.

Virtual Zoom Meeting

COUNCIL PRESENT: Mayor Black, Deputy Mayor Redmond, Councillor Fritz, Councillor Seccaspina, Councillor Randell, Councillor Tennant, Councillor Atkinson

STAFF PRESENT: Diane Smithson, CAO, Stacey Blair, Clerk, Niki Dwyer, Director of Development Services

1. CALL TO ORDER

Deputy Mayor Sean Redmond called the Special Committee of the Whole meeting to order at 6:00 p.m.

2. APPROVAL OF AGENDA

Moved by: Councillor Fritz

Seconded by: Councillor Tennant

THAT the agenda be accepted as presented.

CARRIED

3. DECLARATION OF PECUNIARY/CONFLICT OF INTEREST AND GENERAL NATURE THEREOF

None.

4. CLOSED SESSION

Moved by: Councillor Randell

Seconded by: Councillor Seccaspina

THAT the Committee move into closed session at 6:03 p.m. to discuss matters subject to:

Section 239 (3.1) Educational or Training Session for members of Council; and

THAT Diane Smithson, CAO, Stacey Blair, Clerk, and Niki Dwyer, Director of Development Services, be permitted to participate in the Zoom meeting.

- Interim Control By-law - Educational Session

CARRIED

Moved by: Councillor Tennant

Seconded by: Councillor Fritz

THAT the Committee return to open session at 7:50 p.m.

CARRIED

5. RISE AND REPORT

Diane Smithson, CAO, reported that during the Closed Session, the Director of Development Services provided the Committee with an educational session on the Town's Interim Control By-law. A staff report will be presented at an upcoming regular Committee of the Whole meeting on this matter.

6. ADJOURNMENT

Moved by: Councillor Atkinson

Seconded by: Councillor Fritz

THAT the meeting be adjourned at 7:55 p.m.

CARRIED

Deputy Mayor Sean Redmond

Stacey Blair, Clerk