

## **Special Committee of the Whole Minutes**

**Tuesday, April 20, 2021**

**6:00 p.m.**

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

**STAFF PRESENT:** Diane Smithson, CAO, Stacey Blair, Clerk

**1. CALL TO ORDER**

**2. APPROVAL OF AGENDA**

**Moved by:** Deputy Mayor Redmond

**Seconded by:** Councillor Parsons

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:** Mayor Black

**Seconded by:** Councillor Randell

THAT the Committee move into closed session at 6:00 p.m. to discuss a matter subject to:

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

THAT Diane Smithson, CAO, Stacey Blair, Clerk, and Tony Fleming, Solicitor/Integrity Commissioner, be permitted to participate in the Zoom session.

- Council Code of Conduct - Educational Session/Review

**CARRIED**

**Moved by:** Councillor Parsons

**Seconded by:** Councillor Tennant

THAT the meeting return to regular session at 7:41 p.m.

**5. RISE AND REPORT**

The CAO reported that during the Closed Session training was provided by the Town's Integrity Commissioner.

**6. ADJOURNMENT**

**Moved by:** Councillor Atkinson

**Seconded by:** Councillor Tennant

THAT the meeting be adjourned at 7:46 p.m.

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Councillor Linda Seccaspina

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Stacey Blair, Clerk