
MINUTES
SUMMER VILLAGE OF SANDY BEACH
SPECIAL MEETING OF COUNCIL
COMMUNITY HALL HGW 642 SANDY BEACH
June 9th, 2018 @ 10 A.M.

IN ATTENDANCE Michael Harney, Mayor
Gordon Drybrough, Deputy Mayor
Denise Lambert, Councillor

1.0 CALL TO ORDER Mayor Michael Harney called the meeting to order at 10 AM.

2.0 ACCEPTANCE OF AGENDA MOVED by Councillor Denise Lambert that the agenda be approved as presented and amended.

Res. # 98 – 18

CARRIED

3.0 BUSINESS ARISING

Res. # 99 – 18 MOVED by Deputy Mayor Gordon Drybrough that Council move to closed session to discuss personnel matters as per Division 2 Section 17 of the Freedom of Information and Protection of Privacy Act (FOIP) at 10.15am. Council only in attendance.

CARRIED

Res. # 100 – 18 MOVED by Deputy Mayor Gordon Drybrough that Council return to open meeting at 11.10am.

CARRIED

NEXT MEETING June 14th, 2018 at 7:30 PM.

ADJOURNMENT Being that the agenda matters had been concluded the meeting was adjourned at 11:11 AM by Mayor Michael Harney.

These minutes approved this the 14th day of June, 2018.

Michael Harney, Mayor

Rudolf Liebenberg, CAO