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 employment 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