Minutes of Regular Council Meeting
March 1, 2018 at 6:00 PM

A Regular Meeting of Council was held on the above date with the following in attendance:

**Councilors Present:**
- Mayor Wayne Collins
- Deputy Mayor Paul Torraville
- Councillor Sheldon Hamlyn
- Councillor William Hart
- Councillor Barbara Jacobs
- Councillor Curtis Burns via Telephone 7:25PM
- Councillor Samuel Rowe

**Staff:**
- Amanda McGrath, Chief Administrative Officer (Acting)

**Absent:**
- Councillor Scottie Hart
- Councillor Tracey Hart

1. **Call to Order:**

   Mayor Collins welcomed everyone and called the meeting to order at 6:05 PM

2. **Gordon Payne**

   - Mr. Payne was present to discuss his water issues with Council. Mr. Payne spoke about the dirty water he has in his house, the amount of filters he uses and the coils that he had to replace in his furnace. He indicated that he can’t afford to pay for water taxes along with filters and coils for his furnace; requested to be exempt from paying water taxes.
   - Mr. Payne provided a sample of water that came from his tap, furnace and filters and presented the coil from his furnace.
   - Councillors discussed their activity over the past number of years trying to resolve the water issues in Fogo. In addition, the Public Works staff has been instructed to monitor at Mr. Payne’s house along with other homes in the area.
   - At the recent Public Works Committee meeting, the possibility of moving his water line was discussed and will be further recommended later tonight.
   - Councillors thanked Mr. Payne for attending the meeting.

3. **Agenda:**

   2018-042
   Burns/Torraville
   Resolved that the agenda be adopted as presented with the following additions
   6.6 Resolution – Manager, External Operations
   6.7 Resolution – Tax Exemption Request
   Resolution Carried. In favour 7. Against 0.

4. **Minutes:**

   2018-043
   Hamlyn/Burns
   Resolved that the minutes of February 5 and 19, 2018 be adopted as presented.
   Resolution Carried. In favour 7. Against 0.

5. **Business Arising:**

   - An update was given on the Municipal Complex Project with regard to possible extra funding to complete evaluations of three Fire Stations.

6. **Committee Reports**

   **6.1 Transportation Committee**
   A meeting of the Transportation Committee was held in the Council Chambers at 7:00 PM, on February 28, 2018. In attendance were Paul Torraville, Deputy Mayor and Committee Chairperson, William Hart, Councillor and Committee Member, Clifford Rowe, Committee Member
   - Trucking Industry Representative, Wayne Collins, Mayor and Amanda McGrath, Chief Administrative Officer (Acting)
I) Air Ambulance Service Meeting:
Mayor Collins and Councillor Hart have been invited and plan to, attend the meeting to be held in Gander on March 2, 2018.

II) Vessel Schedule:
   a) Short term
      - Members discussed the possibility of removing the long day on Saturday to Wednesday. It is suspected that usage is really low on Saturday. This will mean the last trip from FW on Saturday will be 6:00 PM.
      - Stats on the usage, has been requested from the Department of Transportation and Works, however it has not been received yet.
      - Days with late trips to be move back to 8:00 PM instead of 9:00 PM, was discussed.
      - It was agreed that a request will be made to move the long day from Saturday to Wednesday. In addition, it will be requested that the last trip on the long day be at 8:00 PM, which will also result in a change to the previous departure time from Fogo Island; suggested 6:30PM or earlier (5:00 or 5:30). It was agreed that the last trip from Fogo Island should be 5:30 PM.

   b) Long term
      - Request will be made to implement the year around schedule starting April 1, 2018.

III) Available Swing Vessel and Placement
   - Request to be notified when a second vessel will be available and what vessel it will be. April 1 is the preferred date for the swing vessel to be put on the run and this will be requested.
   - Additionally, it will be requested to have the swing vessel, when not in use, to be tied up at Lewisporte or Fogo Island, in the event of a breakdown this vessel will be more readily available.

IV) Continuing problems with Legionnaire/Veteran
   - Request an explanation as to the cause of the breakdowns and ask if it could have been corrected if there had been a technician on board.

V) Provide Lewisporte office the authority to make decisions pertaining to management issues
   - Request that they be given more authority.

VI) Implementation of an air ambulance service
   - When the committee met with Government last fall, Mr. John Baker, ADM was in favour, as it causes fewer delays to the ferry schedule and is a cost savings to the Department.
   - Members also noted the long wait times for the ambulance to get to the ferry.

VII) Other
   Letter from Concerned Resident
   - Requesting that the long day schedule on Friday be changed; this issue was dealt with earlier.

6.2 Tourism
A meeting of the Tourism Committee did not take place.

I) Director Position
Interviews were completed for the Director’s position and Nicholas Wells was offered and accepted the position.

II) Ad for the Downhome Magazine
2018-044
Burns/ Hamlyn
Resolved that the Town place an ad in the Downhome Magazine as last year. Resolution Carried. In favour 7. Against 0.
6.3 Recreation and Special Events Committee
A meeting of the Recreation and Special Events Committee was held on February 22, 2018 in the Council chambers at 10:05 AM. The following were in attendance; Councillor Tracey Hart, Colette Wells – Coish, Recreation Director and Amanda McGrath, CAO (Acting)

I) Presentation by: Dafna Mildenberger
Swimming Pool Information from Cape St. George was presented. This is a great opportunity for a new public service. This would increase the physical activities available to residents and visitors as well as increasing social and mental wellness among people.

2018-045
W. Hart/Hamlyn
Resolved that the swimming pool idea should be presented to Council and to furthermore arrange for the Mayor Peter Fenwick of Cape St. George to come to Fogo Island and provide all information he has on this development.
Resolution Carried. In favour 7. Against 0.

II) Revenue Report:
January 2017.......................$12,828.65       January 2018.......................$12,238.51

Ice Surface rentals for hockey are actually up from last season, however with all other revenue including common room rental, canteen services and public skating there was a decrease.

III) Community Group Rental Rates
There are various community groups who use the ice at a discounted rate for youth. These rates are helping to cover the daily operating cost of the stadium. Councillors were in agreement that there will be no changes to the rates at this time.

iv) Events
* The annual Iceberg Cup on February 16-17, 2018 went well.
* The Montreal Canadiens Alumni Game March 17th, 2018 is well in the plans and we hope this will be a great success and opportunity for everyone.

v) Skate Sharpener
There is a skate sharpener for sale and will become available at the end of the season. The owner sharpens approximately 500 pairs per season at $5.00 per pair, which does not include his family and friends. It is recommended by the Committee that Council purchase the skate sharpener and place it at the stadium.

Issue referred back to committee, to determine the condition of the sharper before a decision is made.

vi) Other
School Playground
There has been further discussion with the school principal regarding the new playground. They are waiting on a template that will outline the conditions regarding the school playground. It is possible there will be some exceptions for public use.

Projects
The Community Enhancement Employment Program project is concluding. Other projects applied for are: Student Jobs, Community Healthy Living Fund – in this project application has been made to purchase replacement playground equipment, funding to assist with roof insulation at the stadium, train student staff with basic first aid, and offer seniors programs.
**Cell Phone Usage**
The Committee Chair recommends council discuss paying a portion of the personal cell phone used by the Recreation Director. It is used for stadium work on a regular basis. Item will be addressed later by the Policy & HR Committee.

**Deep Bay Community Committee Inc.**
A letter was received regarding starting a fitness Centre in Deep Bay. This committee is aware Shorefast is willing to donate fitness equipment to the Town of Fogo Island. It is our understanding that all the donated equipment will stay together as a package to equip a larger facility than we currently offer at the stadium. This project has been discussed with the Economic Development Officer and is still under review.

**6.4 Fire Services and Public Safety**
A meeting of the Fire Services and Public Safety Committee was held in the Council Chambers from 4:30PM to 6:25 PM on February 26th, 2018. The meeting was chaired by Deputy Mayor Paul Torraville and others in attendance were Councillor Sam Rowe, Councillor William Hart, Amanda McGrath, CAO (Acting) and Fogo Island Fire Department Representatives: Barry Bailey, Island Harbour Chief, Bobby Parsons, JBS Chief, Blaine Broders, Tilting Chief, Randy Budgell, Seldom-Little Seldom Chief, Darryl Hart, Fogo Chief and John Humphries, Stag Harbour Assistant Chief.

The Following Items were discussed:

**I) Meeting With Fire Chief’s Financial Reports**
JBS, Fogo and Seldom-Little Seldom Stations submitted their financial reports

**Round Table Discussion**

- **Equipment Needed**

  **JBS**
  - Request to purchase 10 new bunker suites at a cost of $16,200 plus tax. Mr. Broders indicated to Mr. Parsons that Tilting has some suites available that were donated to them from Ontario.
  - Jaws of Life – Funding application was not finalized by the former Co-ordinator, the application was given to Mr. Parsons to finish

  **Island Harbour**
  - New light and siren. Additionally pagers would be an asset.

  **Seldom**
  - New fire truck – All members were in agreement that the Department needs a new truck. The Fire and Emergency Services application for funding will be forwarded to Mr. Budgell to fill out.
  - 1 ½” line – The Fogo Station will go through the equipment from Deep Bay to determine if there is some available. Mr. Hart agreed to contact Mr. Budgell.

  **Tilting**
  - Two new BA’s – Two may be available from Deep Bay.
  - Shield’s for helmets
  - 2 ½” nozzle
  - Siren for truck

  **Stag Harbour**
  - Portable pump needs an overhaul. Mr. Humphries will discuss the issue with Mr. Hart.

  **Fogo**
  - Foam dispenser is not working. Contact will be made with the Fire Commissioners Office regarding the repairs.

- Fire Department members were asked to submit quotes for their requests.
- It was also noted that the excess fire equipment from Deep Bay, which is not needed by the Fogo Fire Station, will be allocated to the other stations.
- Additionally, members discussed upkeep of equipment and most is done by fundraising. Most importantly the equipment needs regular upkeep.

b) Future Plan for the Fire Stations
- Question was asked what is going to become of the Departments/Stations on Fogo Island.
- Council representatives indicated that it is unknown yet.
- The Fire Services Report was done; Deputy Mayor Torraville will consult Council to see if the final revisions were completed and if it could be forwarded to the members.

c) Life Insurance
- The beneficiary Designation Card forms will be sent to each station, for all members to fill out again. Request was made in the event that their beneficiary has changed.

d) Update on Fire Chief
- Members discussed Councils decision to hire a paid Fire Chief and all were in agreement that this needs to happen – 100% in agreement with this being a paid position.
- Duties of the Chief would include head of the department, inspections, training of firemen, ordering, etc.
- Members asked that the position be posted internally first.

e) Training
- Training is very important. Deputy Mayor Torraville agreed to contact Linus Tremblett regarding the basic 2 day training.
- Other training needs include; Small Airport Training, Interior Training (Smoke House), HAZMAT and Motor Vehicle Extraction.

f) Fire Extinguishers
- Next time Valmin Fire Protection Ltd. is out to perform checks, it was recommended that all halls be on the list.
- JBA hall is in need of two fire extinguishers. Two will be purchased.

Firemen departed the meeting at 6:13PM

ii. Other
a) Tenders
- Committee members discussed the tenders on the old pumper truck from Deep Bay and the old Cube Van in Tilting; no tenders were received for either vehicle.

2018-046
Torraville / W. Hart
Resolved that the Town retender the old pumper truck in Deep Bay and the old cube van in Tilting.
Resolution Carried. In favour 7. Against 0.

b) Membership
Limit on membership for each station; this will be checked out.

c) Purchase Request JBS
JBS request for 10 new bunker suits; the future of the Fogo Island Fire Department needs to be established first, then the number of suits required will be evaluated.
d) Emergency Management Plan
It was recommended in the plan for three fire stations; however no final decisions have been made. A copy of the plan will be given to each station chief.

6.5 Public Works
A meeting of the Public Works Committee was held in the Council Chambers on February 19, 2018 at 3:00 PM. The meeting was chaired by Councillor Sam Rowe and others in attendance were Councillor Scotty Hart, Amanda McGrath, Town Clerk/Treasurer and Cordell Waterman, Manager of External Operations.

The following items were discussed:

i. Business Arising
a) Collin's Road
The Manager informed the committee that he had been in contact with Jim Harty about the requirements and cost to upgrade Collin's Road. The cost is estimated to be approximately $40,000 - $50,000. Mr. Harty also stated that this was an estimate and may cost more once the job started.

2018-047
Rowe/Torraville
Resolved that the Town have an engineer complete an assessment on the road, with regard to work needed and price estimates.
Resolution Carried. In favour 7. Against 0.

ii. New Business:
   a) Location of the PDWU
Municipal affairs had reviewed several possible locations for the unit in the center of the island, during their last visit. At the time they determined that the Town should proceed with the area near the hospital as they have a lot of water and this would a good location to drill.

There was another option to take the water from Shoal Bay Brook. The Committee members discussed possible issues with this area; including shortage of water during the summer months and the cost to possibility have to install a reservoir and installation of piping.

2018-048
Rowe/Torraville
Resolved that the Town apply for crown land near the hospital and near Shoal Bay Brook.
Resolution Carried. In favour 7. Against 0.

b) Gord Payne's Water
Mr. Payne attended the Public Works meeting, in which he brought in a bucket of water and the coil from his furnace. He informed the committee that he is still getting a lot of dirty water in his house and he would like to be exempt from paying his water bill and if something is not done than he will have to take this issue further. The manager explained to the committee that the public works department has installed a tee in his line with a valve so that Mr. Payne could open the valve and let the water flow to try and keep the dirt from getting in his house. Mr. Payne said that when he opens the valve he loses the water pressure in his house. The manager recommended to the committee that the next step would be to dig up the line and move his connection point up closer to the main road.
2018-049
Rowe/W. Hart
Resolved that Mr. Gordon Payne not receive an exemption for water taxes. Be it further resolved that the Town recommends moving the water line up further. Resolution Carried. In favour 7. Against 0.

c) Shelving for Cube van
The cube van was taken into Action Truck Parts in Gander for a price on the shelving; the package that was required for the van was $10,000. The basic package was about $5,000 and it was not big enough for what they needed. The Public Work Department will get the material and build the shelving themselves. It was also explained to the committee that the van will require some new tools and these will have to be purchased.

d) Sandy Cove water supply
Staff was talking to Jim Harty about the possibility of running a swab or pig through the 12" line from Sandy Cove pond to the pump house. There was a concern about what may be in the pipe to prevent the pig from going through and causing it to get stuck in the line. If this happens we would have to block off the line and dig it up. There was also a discussion about running a camera through the line to see what may be there, and then a plan would be put in place first. However the diver indicated that in the past when they run a camera it was very hard to see anything with the camera due to the stirring up of the water, making it very hard to see anything. It was recommended to first try to get a line through the pipe, and then put a float on the line to ensure that the line is not blocked.

The committee recommended that the Town wait until the spring to determine if the line is blocked.

It was noted that the wet well has been keeping its water levels.

e) Backhoe update
The work on the backhoe has been completed and the backhoe is in Fogo. An invoice has not been received as to the total cost of the repair.

f) Overtime
At a recent public works committee meeting with the Manager and the CAO, discussion took place on how to reduce the overtime of the employees. The Manager was asked to split the employee’s shifts to reduce the overtime to check the water on the weekend. A schedule has been worked out, that would have the on call worker, working regular time on the weekends and then they would take the following Friday off. It was explained that doing it this way there would be only three maintenance workers, working every Friday instead of four. He also explained that Friday’s is the day that the employees pick up garbage around the Town owned buildings and with only two workers working, this may interfere with getting any other work done on that day.

Councillors discussed the overtime issue and said that the fill in individual should be used whenever possible.

g) Work summary
The Manager submitted a work summary for 2 workers for 5 days outlining all the work that they completed during those days. It was suggested that the work summary should include more information on the work done on the equipment, which would include the inspection sheets on the vehicles. The committee would also like to see updates on major jobs, repairs to buildings and also the water turn on and offs. This will be included in the next report.
h) Standing offer for services
A decision was made during a previous meeting that the standing offer for all service be deferred until the present standing offer expires on May 19, 2018. A review of what services we require will be reviewed at this time and a new standing offer will be issued.

i) Tenders for Town vehicles
Tenders were issued for the Freightliner dump truck, Cube van in Tilting, Pumper truck in Deep Bay and the storage shed in Seldom. The tender for the shed closed on February 16. The other Tender will close on February 23 and will be discussed at the next Council meeting.

j) Letter from Janet Hewitt
The Town received a letter stating the due to the upgrade to the road in 2015 her mother now has an issue getting into and out of her house. She would like the Town to consider a solution to help her mother with this issue. The committee looked at the picture from the area and was in agreement that this was not a public works issue and would not recommend building up the walkway from the road to the house. Councillors were all in agreement with the committee’s decision.

5.6 Policy and Human Resources
A meeting of the Policy and Human Resources Committee was held in the Council Chambers at 4:30 PM, until 5:11 PM. In attendance were Committee Chair, Councillor Barbara Jacobs, Councillor Scottie Hart and Amanda McGrath, Town Clerk/Treasurer

The following items were discussed:

i. Business Tax Exemptions/Reductions for Non-Profits
Committee members discussed this issue again and were in agreement that Tax Exemptions/Reductions for Non-Profits will be done on a case by case basis.

ii. Committee Policy/Role
The committee briefly discussed Committee and staff roles and that Committees are meant to be advisory and supportive in nature and the role of the committee should be clarified by council as a whole if there are changes to be made.

iii. Director of Tourism, Culture and Heritage Interviews
A brief overview was given of the reference checks that were done.

iv. Manager of External Operations Position

2018-050
Jacobs/Hamlyn
Resolved that Mayor Collins step down as chair of the meeting to introduce a resolution.
Resolution Carried. In favour 7. Against 0.

2018-051
Collins/Hamlyn
Resolved that the Town of Fogo Island declare the position of Manager of External Operations redundant effective March 31, 2018, pursuant to s. 68 of the Municipalities Act, 1999.
Resolution Carried. In favour 6. Against 1. (Councillor W. Hart was against the Resolution).

2018-052
Jacobs/Hamlyn
Resolved that Mayor Collins resume the position as chair of the meeting.
Resolution Carried. In favour 7. Against 0.
Resolved to accept the Human Resources and Policy Committee Report, as presented. Resolution Carried. In favour 7. Against 0.

**Other**
- Mr. Gordon Payne requested to speak to Council again regarding his water, Council was in agreement.
- Mr. Payne questioned what Council's responsibility is to providing clean water and indicated that he will not be paying for his water tax.
- Council informed Mr. Payne that they are doing everything to fix the water problem in Fogo and plan to move the line to his property. In addition Public Works Staff will be monitoring the water in the area.

### 6.7 Finance

A meeting of the Finance Committee was held in the Council Chambers on February 20, 2018 from 3:20 PM until 4:45PM. The meeting was chaired by Councillor Barbara Jacobs and other in attendance were Councillor Curtis Burns and Amanda McGrath, CAO (Acting)

The following items were discussed:

**i. 2018 Property Tax Discount and Tax Rates**
Committee members discussed the 2018 senior’s discount requirements and the change in tax rates.

Members indicated that their intentions were good, with having the lowest income earners over 65 receiving the discount. Discussions took place on items to be considered during next year’s budget, which would include a combined spousal income threshold for receiving the discount.

With regard to the change in business tax rates, the rational was to bring up the rates to pre amalgamation rates and tax information gathered from other Towns, to bring it up to par.

Other discussions took place on introducing a remote cabin tax next year.

**ii. Financial Reports**
A review was completed of the financial reports.

**2018-054**

Jacobs/Hamlyn

Resolved to accept the financial report for January 2018. Resolution Carried. In favour 7. Against 0.

**2018-055**

Tor raville/Hamlyn

Resolved that the Regular Council Meeting convene to a Privileged Meeting from 7:50 until 8:05PM Resolution Carried. In favour 7. Against 0.

- Councillor Rowe was excused from the Meeting at 8:07 due to a previous commitment.

**iii. Personal Cell Phone Usage**

**2018-056**

Jacobs/Burns

Resolved that the Town compensate employees required to use their personal cell phone for work and the Mayor, under the following situations;
- $30 per month for telephone call usage
- $45 up to 50% of cost for telephone calls and data usage.

Resolution Carried. In favour 6. Against 0.

**iv. Tax Exemption Request**

Councillors review the request from a resident at 74 Harbour Drive, Seldom to be exempt from a portion of water tax from the former Town of Seldom-Little Seldom, stating that they had qualified for a half rate.

Minutes obtained from the former Town of Seldom-Little Seldom stated that the half rate for water and sewer tax was only offered to people with summer homes. Additionally, in the minutes from December 7, 2007, it also referred to the ending of the half rate for summer homes.

In addition former Councilors and staff of the former Town of Seldom-Little Seldom were questioned with regard to half rates for water and sewer taxes and they have all confirmed that this half rate only pertained to people who owned summer homes.

Residency information was also provided by the property owner, which confirmed that they were not summer home resident.

After reviewing information provided, Councillors were all in agreement that the resident was not qualified for the half rate and will not receive an exemption for water and sewer taxes.

**7. Administration**

**7.1 Tenders**

*a) 1986 Freightliner Dump Truck*

One tender was received from King’s Construction.

2018-057

Hamlyn/Torraville

Resolved that King’s Construction be awarded the tender for the 1986 Freightliner Dump

Resolution Carried. In favour 6. Against 0.

*b) 8” X 8” Shed near the Seldom Water Supply*

Two tenders were received:

- Wade Collins
- United Church

2018-058

Burns/Hamlyn

Resolved that Wade Collins be awarded the tender for the 8”X8” shed located near the Seldom Water Supply. Be it further resolved that the shed be removed within 30 days.

Resolution Carried. In favour 6. Against 0.

**7.2 Crown Lands Referral**

Judy Reid – Kelly's Island Road, Tilting

2018-059

Burns/Hamlyn

Resolved that the crown land application for Judy Reid for land located on Kelly’s Island Road, Tilting be refused as it is on a Community Recreation area.

Resolution Carried. In favour 6. Against 0.
8. Correspondence

8.1 Circular to Municipalities – Cannabis Retail Outlets
Information was presented to Council.

8.2 Bryce Degner – Scoff Restaurant Inc. – Request Approval for Liquor Licence
2018-060
Burns/Torraville
Resolved that the Scoff Restaurant Inc. be given permission to acquire a Liquor Licence at 159 Main Road, Joe Batt’s Arm.
Resolution Carried. In favour 6. Against 0.

8.3 Central Regional Meeting – March 23 & 24 In Grand Falls-Windsor
Councillors were in agreement that two members will attend and to contact the Town Office if they wish to attend.

Councillors Burns informed Council that he will be attending the Clean and Safe Water Workshop in Gander at the end of the month at no cost to Council.

Additionally, Councillors were notified that Public Works staff has been registered to attend as in previous years.

8.4 University of Waterloo
Letter proposing a collaborative opportunity between the Town and the University of Waterloo, regarding asset management was discussed
Councillors were all in agreement with this opportunity.

8.5 The Royal Canadian Geographical Society
Council discussed the letter from RCGS, which informed Council that they will be launching its first provincial giant floor map at Manuels River Interpretation Centre. They also noted that there were omissions of several communities on Fogo Island and that they are in the process of correcting this error.

8.6 Deep Bay Community Committee Inc.

i. Request letter of Support
2018-061
Burns/Torraville
Resolved that the Town of Fogo Island support the Deep Bay Community Committee Inc. application under the Community Healthy Living Fund, for the following initiatives:
• $3,000 Grant for the purchase of a fridge/cooler and playground equipment.
• $10,000 Grant for roof repairs, renovates washrooms to make them wheelchair accessible, renovate kitchen- enlarge area, and put new water lines to both. Make entry way wheelchair accessible, add new wheelchair accessible deck on back of hall, water filtration system, safety push bar for doors, stove and range hood.
• $1,500 Grant for the purchase of a computer, printer, software, indoor walking and dancing program.
Resolution Carried. In favour 6. Against 0

ii. Approval for Liquor Licence
2018-062
Burns/Torraville
Resolved that the Deep Bay Community Committee Inc. be given permission to acquire a Liquor License at 3 Town Hall Road, Deep Bay.
Resolution Carried. In favour 6. Against 0
III. Tax exemption request
Item to be referred to the HR and Policy Committee.

8.7 William Oldford – Dept. of Natural Resources
Mr. Oldford’s email stating that the area R & K Construction is applying for is in a Community Development Area and that the Town of Fogo Island will need to change this area so mineral workings is a permitted activity.

Community Development Area.
All other uses except for agriculture, forestry, mineral working, scrapyard, solid waste, and animal uses; uses on lots created by discretionary approval (see Condition 8).

Council discussed the issue and decided that they are not prepared to change their Development Regulations at this time.

8.8 Durrell Museum Invitation
Invitation to attend the opening of their Great Auk exhibit was presented to Councillors.

9. New Business
9.1 Special Meeting of Council
A Special meeting of Council will be held on March 31, 2018 at 1:00PM, with a Privileged Meeting being held at 12:30PM.

9.2 CAO Selection Committee
Mayor Collins and Councillors Hamlyn and Jacobs agreed to sit on the Committee.

10. Date of Next Regular Meeting:
March 27, 2018 at 7:00 PM

11. Adjournment:
2018-063
Tor rav ille
Resolved the meeting be adjourned at 9:00 PM.

Amanda McGrath
CAO (Acting)

Wayne Collins
Mayor