

Minutes of a **special meeting of Municipal Council** held on Thursday, July 26, 2018, at the Springfield Fire Hall, 986 Highway 10, Springfield, NS, at 8:18 p.m.

Present: Deputy Warden Roberts; Councillors MacDonald, Fowler, McNeil, Heming, Gunn, Sheridan, and LeBlanc.

Absent: Warden Timothy Habinski; Councillors Wilkins and Morrison.

Also

Present: CAO John Ferguson, Municipal Clerk Carolyn Young

Deputy Warden Roberts called the special session to order to discuss a matter in-camera.

In-camera

It was moved by Councillor LeBlanc, seconded by Councillor MacDonald to meet in-camera from 8:19 p.m. until 8:51 p.m. in accordance with Section 22(2)(e) contract negotiations of the *Municipal Government Act*. Motion carried unanimously.

Re: Direction to CAO and Solicitor

MOTION 180726.01 Direction to CAO and Solicitor

Councillor McNeil moved, seconded by Councillor Gunn, to direct the Chief Administrative Officer and the Solicitor to contact the RCMP to investigate the letter dated July 26, 2018, from the Interim General Manager of Valley Waste-Resource Management Authority. Motion carried unanimously.

Adjournment

The Deputy Warden declared the meeting adjourned at 8:53 p.m.

Warden

Municipal Clerk