

Special Public Meeting of Council  
Town Hall  
February 26, 2019

Attending: Mayor Rene Estrada, Deputy Mayor Maureen Murphy, Councillors Lucy Carew, Vince Swain, Neil Stratton, Chris Brinston, and Fraser Paul

Recording: Geraldine Caul

1. Mayor Rene Estrada called the meeting to order at 7:30 p.m.
2. **2019-033** Deputy Mayor Maureen Murphy/Councillor Fraser Paul  
Be it resolved that Council adopt the Agenda of February 26, 2019.  
Motion carried unanimously.
3. **2019-034** Councillor Lucy Carew/Councillor Fraser Paul  
Be it resolved that Council adopt the Minutes of Emergency Meeting of February 19, 2019 as presented.  
Motion carried unanimously.

4. Town Plan – Rescind Motion #2018-142

**2019-035** Councillor Lucy Carew/Deputy Mayor Maureen Murphy.  
Be it resolved that Council rescind motion #2018-142. This was Notice of Motion to make amendments to the Town Plan.  
Motion carried unanimously.

Councillor Lucy Carew noted that to date Council has made no amendments to the Town Plan, and Council is not prepared at this time to move on this.

5. Policies, Procedures & By-Laws
  - a. Rescind motion #2019-030  
**2019-036** Councillor Fraser Paul/Councillor Vince Swain  
Be it resolved that Council rescind motion #2019-030, adoption of the By-laws, Policies and Procedures manual 2019.  
Motion carried unanimously.
  - b. Notice of Motion to adopt the Policies, Procedures and By-laws 2019 at the next public meeting of March 12, 2019. Manual to be posted on the Town’s website.

Deputy Mayor Maureen Murphy reported that a Notice of Motion was previously made (#2017-201) to revisit the Town's By-Laws, Policies and Procedures to ensure compliance with the Municipalities Act, the Urban and Rural Planning Act and subordinate legislation and all applicable legislation. She explained that Council has revisited the Manual and now we make a Notice of Motion to adopt the By-laws, Policies and Procedures.

**2019-037** Deputy Mayor Maureen Murphy/Councillor Fraser Paul  
Moved to make a Notice of Motion to adopt the By-laws, Policies and Procedures 2019 at the next public meeting of March 12, 2019. The manual to be placed on the Town's website and a hard copy to be available at the Town Office for viewing.  
Motion carried unanimously.

6. **2019-038** Deputy Mayor Maureen Murphy/Councillor Neil Stratton  
Be it resolved that the public meeting adjourn at 7:36 p.m.  
Motion carried unanimously.