

SPECIAL COUNCIL MINUTES

19/19/SP



The Corporation of the Village of Cumberland

**Special Council Meeting
July 25, 2019 at 4:00 p.m.
Village Council Chambers**

Council Present:

Mayor Leslie Baird
Councillor Vickey Brown
Councillor Jesse Ketler
Councillor Gwyn Sproule
Councillor Sean Sullivan

Staff Present:

Michelle Mason, Financial Officer/Deputy Chief
Administrative Officer

Mayor Baird called the meeting to order at 4:00 pm.

1. Approval of Agenda

1.1 Agenda for Special Council Meeting, July 25, 2019

Ketler/Sullivan

THAT Council approve the agenda for the Special Council Meeting, July 25, 2019.

Carried Unanimously

2. Close the Meeting to the Public

Sullivan/Brown

THAT pursuant to Section 90(1) of the *Community Charter* Council close the meeting to the public to consider:

- labour relations or other employee relations.

Carried Unanimously

3. Adjournment
Ketler/Sproule

THAT Council adjourn the meeting at 5:56 pm.

Carried Unanimously

Certified Correct:

Mayor

Corporate Officer