



MINUTES OF THE SPECIAL MEETING OF COUNCIL
HELD TUESDAY, APRIL 17, 2018 AT 7:00 P.M. IN
COUNCIL CHAMBERS AT CITY HALL

PRESENT: Mayor Marshall Chalmers
Deputy Mayor Mel Foat
Councillor Laurie Bold
Councillor Cathy Burness
Councillor Ritesh Narayan
Councillor Yvette Wagner
Councillor Michelle Young

REGRETS:

ALSO PRESENT: Pat Vincent, Interim Chief Administrative Officer

Prior to the start of the special meeting, pursuant to Section 194(4) of the Municipal Government Act RSA 2000 Chapter M-26, Mayor Chalmers circulated a waiver of notice which six of the seven Councillors in attendance signed agreeing to the special meeting being held, satisfying the requirement that 2/3 of the whole of Council agree in writing, to deal with the following agenda:

IN CAMERA – Personnel: as per Freedom of Information and Protection of Privacy Act, Part 1, Division 2, Section 17

CALL TO ORDER

Mayor Chalmers called the meeting to order at 7:00 p.m.

A. IN CAMERA

**8.014.041718
164-18**

Moved by Councillor Young that Council go in camera at 7:01 p.m.

CARRIED:

Councillor Bold was excused from the in camera portion of the Special Meeting at 7:08 p.m.

1. Personnel: as per Freedom of Information and Protection of Privacy Act, Part I, Division 2, Section 17

**8.015.041718
165-18**

Moved by Councillor Wagner that Council come out of in camera at 8:12 p.m.

CARRIED:

Interim CAO Vincent opened the doors to Council Chambers and

went out into the lobby to invite anyone waiting in the lobby back into Council Chambers. No one was observed to be present in the lobby at that time.

B. ACTIONS/DECISIONS

**8.017.041718
166-18**

Moved by Councillor Narayan that Council demand a formal, written apology from Councillor Bold in response to contraventions of Bylaw #022-17 Elected Officials Code of Conduct, those contraventions being inappropriate behaviour in Council meetings; exhibiting behaviour that created an unproductive or poisoned work environment; inappropriate use of social media; and, failure to treat staff with courtesy and respect; and, that this written apology be delivered to the Mayor by May 1, 2018 and that the apology be recorded in the minutes of the next regular meeting of Council.

CARRIED:

**8.017.041718
167-18**

Moved by Councillor Young that Council demand a written apology from Councillor Bold to Councillor Wagner in response to the contravention of Bylaw #022-17 Elected Officials Code of Conduct, that contravention being publication of libelous statements on social media and that this written apology be delivered to the Mayor by May 1, 2018; and that the apology be recorded in the minutes of the next regular meeting of Council.

CARRIED:

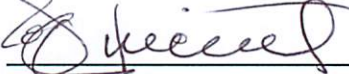
C. ADJOURNMENT

**8.016.041718
168-18**

Councillor Burness adjourned the meeting at 8:16 p.m.



Mayor Marshall Chalmers



Pat Vincent, Interim Chief Administrative Officer

NOTE: When Council came out of in camera to make their decisions the Council Chambers doors were opened to readmit the public (there were none) and Councillor Bold. In checking the lobby and foyer of City Hall the Interim CAO did not observe Councillor Bold waiting, proceeded back into Chambers and Council proceeded to deal with the business from the in camera session.

Council adjourned the meeting and as Council was exiting the Chambers Councillor Bold was observed waiting in the lobby of City Hall. It became apparent that Councillor Bold had remained after Council had gone into camera to rejoin Council after Council came out of in camera but was not observed by the Interim CAO.

