

To be a Sustainable Community that respects both its Heritage and Natural Environment, while enabling a balanced lifestyle by means of a vibrant economy.

ATTENDANCE:

Present:

John Fenik, Mayor; Ed McPherson, Deputy Mayor; Judy Brown, Councillor; Leona Cameron, Councillor; Brock McPherson, Councillor, Barry Smith, Councillor

Absent:

David Bird, Councillor

Absent on Council Business:

None.

Staff:

Lauren Walton, Clerk; John deRosenroll, Acting CAO

a) First Meeting in 2020 – Call to Order 10:45 AM:

The Special meeting was called to order by Mayor John Fenik at 10:45 AM on Thursday, January 2, 2019, at the Best Western Plus Perth Parkside Inn & Spa, with 6 Council members in attendance. Lauren Walton as Recording Secretary.

b) Disclosure of Pecuniary Interest and General Nature Thereof:

There being none, the Presiding Officer moved on to the next order of business.

c) Closed Session:

Moved by Councillor Brown to go In Camera at 10:50 AM in accordance with Section 239.2 of the *Municipal Act*, for the purpose of discussing Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees with respect to: Hiring of Chief Administrative Officer - Interviews. The Clerk and Acting CAO were in attendance.

CARRIED – UNANIMOUS

d) Open Session:


Moved by Deputy Mayor McPherson that the meeting move to Open Session at 5:18 PM.

e) Matters Arising from Closed Session:

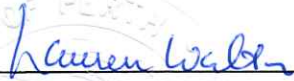
There being none, the Presiding Officer moved on to the next order of business.

f) Adjournment:

On a motion of Deputy Mayor McPherson the meeting was adjourned at 5:20 PM.



John Fenik, Mayor



Lauren Walton, Clerk

