

4. Caucus Issues:

Resolution Number 16-2017

Moved by: Councillor Landsmann

Seconded by: Councillor Watt

That Council go into closed session for a personal matters about an identifiable individuals regarding personnel matters (5:53 p.m.). Carried

5. Rise from Closed Session with or without a Report:

Resolution Number 17-2017

Moved by: Councillor Watt

Seconded by: Deputy Mayor Moher

That Council come out of closed session without a report. (6:00 p.m.) Carried

6. Confirming By-law - By-law No. 2017-07

By-law No. 2017-07 – Confirming

Moved by: Councillor Landsmann

Seconded by: Councillor Watt

That By-law Number 2016-07, being a By-law to confirm the proceedings of this meeting be passed in open Council this 25th day of January, 2017, and that the Mayor and the Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

7. Adjournment

Resolution Number 18-2017 - Adjournment

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That this meeting adjourn. (6:01 p.m.)

Carried

Mayor, J. Murray Jones

Clerk, Crystal McMillan