

Privileged Meeting of Council – July 4, 2016

Attending: Mayor Sebastien Despres, Deputy Mayor Dena Wiseman, Councillors Kevin Smart, Albert Murphy, Ken Brinston, Vince Swain

Recording: Barb Harrigan/Geraldine Caul

1. The privileged meeting was called to order at 7:05 p.m. by Mayor Despres.
2. **2016-148** Councillor Kevin Smart/Deputy Mayor Dena Wiseman
Be it resolved Council adopt the agenda of July 4, 2016 as presented.
Motion carried unanimously.
3. Pertinent legislation was read by Mayor Despres pertaining to confidentiality and conflict of interest and discussed by Council.
4. Friendly Hearing – Councillor Albert Murphy
Councillor Albert Murphy chose to wait until July 11, 2016 to present his defense.
5. Correspondence – Developers Joanie Tobin & Fraser Paul
Council to draft a letter together and all of Council will review it before sending.
6. **2016-149** Councillor Albert Murphy/Councillor Vince Swain
Be it resolved that Council declare Councillor Ralph Carey & Deputy Mayor Dena Wiseman were in a conflict of interest on January 12, 2016 when they voted on Motion # 2016-005.

Mayor Sebastien Despres called the motion out of order for two reasons:

#1. The decision of motion 2015-290 is a settled matter.

#2. There is no possible monetary interest direct or indirect in this matter because the motion in question is in relation to a choice between two Town plans both of which have their land exactly the same and there is no difference between them for these two councillors.

2016-150 Councillor Albert Murphy/Councillor Vince Swain appealed the Mayor's ruling.

Be it resolved Council appeal the Mayor's ruling.

All in favor of Councillor Murphy's motion to override the Chair: Councillor Ken Brinston, Councillor Albert Murphy, Councillor Vince Swain

Against the motion: Mayor Sebastien Despres, Deputy Mayor Dena Wiseman, Councillor Kevin Smart, Councillor Ralph Carey

Motion declared out of order.

7. Public Works: Projects, quotes and tenders – Public Works to present completed list of work to office to be put out to tender.
8. **2016-151** Deputy Mayor Dena Wiseman/Councillor Ralph Carey
Be it resolved Council adjourn at 9:20 p.m.
Motion carried unanimously.