

Privileged Meeting of Council – July 11, 2016

Attending: Mayor Sebastien Despres, Deputy Mayor Dena Wiseman, Councillors Kevin Smart, Ralph Carey, Vince Swain Absent: Councillor Ken Brinston

Recording: Barb Harrigan

1. The privileged meeting was called to order at 7:05 p.m. by Mayor Despres.

2. **2016-152** Councillor Ralph Carey/Councillor Kevin Smart  
Be it resolved Council adopt the agenda of July 11, 2016 as presented.  
**Motion carried unanimously.**

3. Friendly Hearing – Alleged Conflict of Interest – Councillor Albert Murphy

**2016-153** Councillor Vince Swain

Be it resolved that Council seek legal advice and take into consideration Motion# 2016-105 and Motion# 2016-106 and follow up on those motions and present the information that was asked for in the above two motions.

**Motion failed due to no seconder.**

**2016-154** Deputy Mayor Dena Wiseman/Councillor Kevin Smart

Be it resolved since Councillor Albert Murphy has forfeited his opportunity to present his defense at the Friendly Hearing that Council proceed as per the letter that was sent to Councillor Murphy by the Town on June 23, 2016, pertaining to conflict of interest allegations. And that Council seeks the legal opinion from The Town's lawyer on this conflict of interest matter.

**Motion carried unanimously.**

4. **2016-155** Deputy Mayor Dena Wiseman/Councillor Kevin Smart

Be it resolved Council adjourn at 7:45 p.m.

**Motion carried unanimously.**