

**TOWN OF ST. PAUL  
SPECIAL COUNCIL MEETING  
TOWN COUNCIL CHAMBERS  
OCTOBER 27, 2017 - 3:00 p.m.**

The special meeting of the Council of the Town of St. Paul was held at the Town Council Chambers on Friday, October 27, 2017 commencing at 3:00 p.m.

**CALL TO ORDER** Mayor Miller called the meeting to order at 3 p.m.

<b>PRESENT</b>	Maureen Miller	Mayor
	Ron Boisvert	Councillor
	Tyson deMoissac	Councillor
	Brad Eamon	Councillor
	Norm Noel	Councillor
	Nathan Taylor	Councillor (in at 3:01 p.m.)
	Gary Ward	Councillor

**REGRETS**

<b>STAFF IN ATTENDANCE</b>	Holly Habiak	Chief Administrative Officer
	Sterling Johnson	Interim Public Works Director
	Trevor Kotowich	Director of Protective Services
	Rod Griffiths	Director of Corporate Services
	Lynn Smid	FCSS Director
	Bert Pruneau	Utilities Director
	Rob Duffy	Regional Director of Emergency Management of Occupational Health & Safety
	Lyle Hannan	General Manager Community & Protective Services
	Aline Brousseau	Recording Secretary and Planner/Legislative Services Coordinator

**Resolution #SM20171027.1001** Moved by Councillor Boisvert to approve the October 27, 2017 Special Council meeting agenda as presented.

**CARRIED**

**NEW BUSINESS:** Department Reports

Holly Habiak, Chief Administrative Officer introduced staff.

Each member of Administration provided a report of department activities to date.

Mayor Initials: MM

Recording Secretary Initials: ATB

Holly Habiak, Chief Administrative Officer Report

Lyle Hannan, General Manager of Community & Protective Services Report

Trevor Kotowich, Director of Protective Services Report

Lynn Smid, FCSS Director Report

Aline Brousseau, Planner/Legislative Services Coordinator Report

Bert Pruneau, Utilities Director Report

Councillor Taylor left the Council Chambers at 4:06 p.m.

Councillor Taylor returned to the Council Chambers at 4:10 p.m.

Rob Duffy, Regional Director of Emergency Management and Occupational Health & Safety Report

Rod Griffiths, Director of Corporate Services (Finance) Report

Sterling Johnson, Interim Director of Public Works Report

**RECESS**

Mayor Miller called at recess at 4:55 p.m.

**RECONVENE**

Mayor Miller reconvened the meeting at 5:05 p.m. with all those Members of Council previously listed in attendance.

**IN CAMERA**

**Resolution  
#SM20171027.1002**

Moved by Councillor Ward to move in camera at 6:23 p.m. to discuss a personnel issue.

**CARRIED**

Attendance of In-Camera Session: The in-camera session includes all those Members of Council previously listed in attendance including Members of Administration, Holly Habiak, Chief Administrative Officer and Sterling Johnson, Interim Public Works Director as this matter pertains to personnel.

**Resolution  
#SM20171027.1003**

Moved by Councillor Ward to move out of camera at 7:45 p.m.

**CARRIED**

Mayor Initials: AM

Recording Secretary Initials: ATB

**ADJOURNMENT**

**Resolution  
#SM20171027.1004**

Moved by Councillor Eamon to adjourn the Special Council meeting of  
October 27, 2017 at 7:45 p.m.

CARRIED



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Maureen Miller, Mayor



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Aline Brousseau, Recording Secretary