

**TOWN OF ST. PAUL  
SPECIAL COUNCIL MEETING  
TOWN COUNCIL CHAMBERS  
OCTOBER 31, 2017 - 2:15 p.m.**

The special meeting of the Council of the Town of St. Paul was held at the Town Council Chambers on Tuesday, October 31, 2017 commencing at 2:15 p.m.

**CALL TO ORDER** Mayor Miller called the meeting to order at 2:15 p.m.

<b>PRESENT</b>	Maureen Miller	Mayor
	Ron Boisvert	Councillor
	Tyson deMoissac	Councillor
	Brad Eamon	Councillor
	Norm Noel	Councillor/Deputy Mayor
	Nathan Taylor	Councillor (via telecom)
	Gary Ward	Councillor

**REGRETS**

<b>STAFF IN ATTENDANCE</b>	Trevor Kotowich	Director of Protective Services (in at 2:30 p.m.)
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**Resolution #SM20171031.1001** Moved by Deputy Mayor Noel to approve the October 31, 2017 Special Council meeting agenda as presented.

**CARRIED**

Councillor Nathan Taylor declared that he is in attendance via telephone conference and that no one else was present with him.

**IN CAMERA**

**Resolution #SM20171031.1002** Moved by Mayor Miller to move in camera at 2:16 p.m. to discuss a personnel issue.

Attendance of In-Camera Session: The in-camera session includes all those Members of Council previously listed in attendance including Anthony Purgas with Reynolds, Mirth, Richards & Farmer LLP via telephone conference (in part).

**Resolution #SM20171031.1003** Moved by Councillor deMoissac to move out of camera at 2:30 p.m.

**CARRIED**

Mayor Initials: DM

Recording Secretary Initials: ATB

**Resolution  
#SM20171031.1004**

Moved by Mayor Miller to appoint Trevor Kotowich as Acting Chief Administrative Officer effective October 31, 2017 with all the powers, duties, and responsibilities as Chief Administrative Officer.

CARRIED

**ADJOURNMENT**

**Resolution  
#SM20171031.1005**

Moved by Deputy Mayor Noel to adjourn the Special Council meeting of October 31, 2017 at 2:34 p.m.

CARRIED



Maureen Miller, Mayor



Aline Brousseau, Recording Secretary