

**TOWN OF ST. PAUL
SPECIAL COUNCIL MEETING
TOWN COUNCIL CHAMBERS
NOVEMBER 3, 2017 - 1:45 p.m.**

The special meeting of the Council of the Town of St. Paul was held at the Town Council Chambers on Friday, November 3, 2017 commencing at 1:45 p.m.

CALL TO ORDER Mayor Miller called the meeting to order at 1:50 p.m.

PRESENT	Maureen Miller	Mayor
	Ron Boisvert	Councillor
	Tyson deMoissac	Councillor
	Brad Eamon	Councillor
	Norm Noel	Councillor/Deputy Mayor
	Nathan Taylor	Councillor
	Gary Ward	Councillor

REGRETS

STAFF IN ATTENDANCE	Trevor Kotowich	Acting Chief Administrative Officer (entered at 2:07 p.m.)
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Resolution #SM20171103.1001 Moved by Deputy Mayor Noel to approve the November 3, 2017 Special Council meeting agenda as presented.

CARRIED

IN CAMERA

Resolution #SM20171103.1002 Moved by Councillor Taylor to move in camera at 1:51 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.

Trevor Kotowich entered the Council Chambers at 2:07 p.m.

Resolution #SM20171103.1003 Moved by Councillor deMoissac to move out of camera at 3:23 p.m.

CARRIED

Mayor Initials: RAM

Recording Secretary Initials: ATB

**Resolution
#SM20171103.1004**

Moved by Councillor deMoissac that the appointment and employment of the Chief Administrative Officer, Holly Habiak, with the Town of St. Paul be terminated effective November 3, 2017, without cause, for a change in leadership. That the Chief Administrative Officer, Holly Habiak, be paid a severance pay including expenses in the amount of \$64,308.00 according to her employment contract with the Town of St. Paul and expenses related to her employment with the Town in accordance with legal advice.

CARRIED

ADJOURNMENT

**Resolution
#SM20171103.1005**

Moved by Deputy Mayor Noel to adjourn the Special Council meeting of November 3, 2017 at 3:42 p.m.

CARRIED



Maureen Miller, Mayor



Aline Brousseau, Recording Secretary

Mayor Initials: AM

Recording Secretary Initials: ATB