

**TOWN OF ST. PAUL
SPECIAL COUNCIL MEETING
TOWN COUNCIL CHAMBERS
DECEMBER 1, 2017 - 2:00 p.m.**

The special meeting of the Council of the Town of St. Paul was held at the Town Council Chambers on Friday, December 1, 2017 commencing at 2:00 p.m.

CALL TO ORDER Mayor Miller called the meeting to order at 2:57 p.m.

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

REGRETS Gary Ward Councillor

STAFF IN ATTENDANCE

Resolution #SM20171201.1001 Moved by Councillor Eamon to approve the December 1, 2017 Special Council meeting agenda as presented.

CARRIED

NEW BUSINESS: CAO Recruitment

IN CAMERA

Resolution #SM20171201.1002 Moved by Deputy Mayor Noel to move in camera at 2:58 p.m. to discuss the Chief Administrative Officer Recruitment (Section 17 of FOIP: Disclosure harmful to personal privacy).

Attendance of In-Camera Session: The in-camera session includes all those Members of Council previously listed in attendance.

Resolution #SM20171201.1003 Moved by Deputy Mayor Noel to move out of camera at 7:00 p.m.

CARRIED

Mayor Initials: AM

Recording Secretary Initials: ATB

**Resolution
#SM20171201.1004**

Moved by Councillor Boisvert that Council make an offer of employment to the successful Chief Administrative Officer candidate.

CARRIED

ADJOURNMENT

**Resolution
#SM20171201.1005**

Moved by Councillor Eamon to adjourn the Special Council meeting of December 1, 2017 at 7:02 p.m.

CARRIED



Maureen Miller, Mayor



Aline Brousseau, Recording Secretary

Mayor Initials: MM

Recording Secretary Initials: ATB