1. **ROLL CALL**

Present:
- Mayor Davis
- Councillor Wall
- Councillor Utley
- Councillor Sless
- Councillor Van Tilborg
- Councillor Martin
- Councillor McCreary
- Councillor Antoski

Regrets:
- Councillor Carpenter
- Councillor Weaver
- Councillor Vanderstelt

Also Present:
- B. Hutchings
- C. Brubacher
- M. Jacklyn
- M. Mare
- C. Touzel

2. **DECLARATIONS OF CONFLICTS OF INTEREST**

None
3. PRIVATE AND CONFIDENTIAL ITEMS

Motion to Move In-Camera

Moved by Councillor McCreary
Seconded by Councillor Martin

THAT Council MOVE IN-CAMERA (5:01 p.m.) to consider the following:

3.1 Interviews – City Clerk Position

Personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations

CARRIED

Council met In-Camera to consider Item 3.1, provided direction to staff and reconvened in Open Session at 7:48 p.m.

4. ADJOURNMENT

The meeting adjourned at 7:48 p.m.

________________________________   __________________________________
K. Davis, Mayor                      C. Touzel, City Clerk