

Present: Deputy Mayor Elderkin
Councillor Land
Councillor Ward-Russell
Councillor Jonah
Councillor Coates

Absent: Mayor Campbell
Sean Wallace – Chief Administrative Officer

Staff Present: Kim Beers – Director, Legislative Services

Guest: Maritime By-Law Enforcement Services

Call to Order

Deputy Mayor Elderkin called the meeting to order at 4:52 pm.

Adoption of Agenda

IT WAS MOVED by **Councillor Land** and **SECONDED** by **Councillor Jonah** **THAT** the agenda be adopted

MOTION CARRIED (unanimously)

Conflict of Interest Declarations

NONE

Closed Session

IT WAS MOVED by **Councillor Land** and **SECONDED** by **Councillor Coates** that Council have an in-camera session at 4:54 pm.

MOTION CARRIED (unanimously).

Local Governance Act 68 (1)(g) litigation or potential litigation affecting the local government or any corporation referred to in subsection 8(1), the local government's agencies, boards or commissions including a matter before an administrative tribunal

IT WAS MOVED by **Councillor Jonah** and **SECONDED** by **Councillor Land** to return to the regular session at 6:13 pm.

MOTION CARRIED (unanimously)

Adjournment

Deputy Mayor Elderkin adjourned the meeting at 6:13.

Deputy Mayor

Clerk