



Town of Fort Smith
Special Town Council Meeting
SP-02-19
Agenda

June 10, 2019 at 9:00 am – Council Chambers

- A. Call to Order and Confirmation of Quorum
- B. Approval of Agenda
- C. Discussion
 - a. In-Camera Session *CTV Act S.23(3)(c) Personnel Issue*
- D. Absence of Council Members
- E. Adjournment
- F. Question Period



**COUNCIL OF THE TOWN OF FORT SMITH
SPECIAL MEETING SP-02-19
THE SECOND SPECIAL MEETING OF COUNCIL FOR
THE YEAR 2019**

PRESENT: Mayor L. Napier-Buckley D/M K. Smith
 Cr. J. Cox Cr. L. Beaulieu
 Cr. K. Campbell Cr. A. Pischinger
 Cr. M. Couvrette Cr. C. Westwell

REGRETS: Cr. B. McArthur

STAFF: K. Morrison, Senior Administrative Officer
 P. Kaeser, Director of Municipal Services
 J. Hood, Director of Corporate Services
 C. White, Director of Community Services
 K. Reid, Executive Secretary

Special Meeting SP-02-19
June 10th, 2019

9:00 AM
Council Chambers

The purpose of the Special Meeting is to have an in-camera to discuss a personnel issue in accordance with Section 23(3)(c) of the Cities, Towns and Villages Act to have an Infrastructure Tour of Town facilities.

A. CALL TO ORDER & CONFIRMATION OF QUORUM

Mayor Napier-Buckley called the meeting to order at 9:00 am and confirmed quorum of Council was present.

B. APPROVAL OF AGENDA

19-105 Moved by: Cr. Couvrette
 Seconded by: Cr. Cox

That the agenda be adopted as presented.

CARRIED UNANIMOUSLY

C. DISCUSSION

19-106 Moved by: Cr. Cox
 Seconded by: Cr. Couvrette

That Council move in-camera to discuss a personnel issue in accordance with Section 23(3)(c) of the Cities, Towns and Villages Act.

CARRIED UNANIMOUSLY

19-107 Moved by: Cr. Couvrette
 Seconded by: Cr. Cox

That Council move out of in-camera.

CARRIED UNANIMOUSLY

D. **ABSENCE OF COUNCIL MEMBERS**

19-108 Moved by: Cr. Couvrette
Seconded by: Cr. Cox

That Cr. McArthur be excused from the Special Meeting of Council SP-02-19 on June 10, 2019.

CARRIED UNANIMOUSLY


E. **ADJOURNMENT**

19-109 Moved by: Cr. Couvrette
Seconded by: Cr. Cox


That this meeting be adjourned at 8:00 pm.

CARRIED UNANIMOUSLY

Minutes adopted this 18th day of June, 2019.



Mayor Lynn Napper Buckley



Certified Correct by Keith Morrison
Senior Administrative Officer

F. **QUESTION PERIOD**