



## MEETING MINUTES - UNADOPTED

### Special Council Meeting

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Monday, February 25, 2019

1:00 PM Douglas Cardinal Boardroom

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#### 1. Attendance (at start of meeting)

**PRESENT:**

Mayor Heron  
Councillor Brodhead  
Councillor Hansen  
Councillor Hughes  
Councillor Joly  
Councillor MacKay  
Councillor Watkins

**STAFF PRESENT:**

K. Scoble, Chief Administrative Officer  
D. Leflar, Director, Legislative Services / Chief  
Legislative Officer

#### 2. Adoption of Agenda

2.1 AR-19-149 Adoption of Agenda

Moved by Councillor Brodhead  
That the February 25, 2019 Special Council Meeting  
agenda be adopted as presented.  
CARRIED UNANIMOUSLY

**3. In Camera**

- 3.1**    INC-19-008    Municipal Development Plan Update  
Presented by: Katie Mahoney, Senior Long Range Planner

**Also in Attendance:**

- K. Scoble, Chief Administrative Officer (Advice and Information)
- D. Leflar, Director, Legislative Services / Chief Legislative Officer (Advice and Information)
- K. Mahoney, Senior Long Range Planner (Advice and Information)
- A. Slaght, Director, Planning and Development (Advice and Information)
- K. Peter, Manager, Planning and Development (Advice and Information)
- T. Tsui, Planner, Planning and Development (Advice and Information)
- T. Smith, Consultant with Urban Strategies (Advice and Information)
- M. Reid, Consultant with Urban Strategies (Advice and Information)
- D. Godin, Consultant with Urban Strategies (Advice and Information)

Moved by Councillor MacKay

That Council move in camera to discuss a land matter in accordance with the provisions of Section 24 - Advice from officials of the Freedom of Information and Protection of Privacy Act (FOIP).

CARRIED UNANIMOUSLY

Council went in camera at 11:02 p.m.

Moved by Councillor Hansen  
That Council reconvene in Public.  
CARRIED UNANIMOUSLY

Council reconvened in Public at 2:32 p.m.

INC-19-008 Municipal Development Plan Update  
Presented by: Katie Mahoney, Senior Long Range Planner  
  
Moved by Councillor Hughes  
That Council receive as information the confidential  
administrative report and that the confidential  
administrative report and details of the in camera  
discussion remain confidential pursuant to Section 153(e)  
of the Municipal Government Act.  
CARRIED UNANIMOUSLY

#### 4. Adjournment

The Mayor adjourned the meeting at 2:33 p.m.

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MAYOR

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CHIEF LEGISLATIVE OFFICER