COUNCIL:
Mayor M. Smith; Councillors M. Booth, C. Cassidy, N. Gambioli, M. Lewis and W. Soprovich.
Absent: Councillor C. Cameron.

STAFF:
N. Leemhuis, Chief Administrative Officer; and S. Scholes, Municipal Clerk.

CALL TO ORDER
1. The meeting was called to order at 3:46 p.m.

EXCLUSION OF THE PUBLIC
2. MOVED by Lewis, seconded by Soprovich:
   THAT in the public interest, members of the public be excluded from part of the November 16, 2015
   special Council meeting on the basis of matters to be considered under the following section of the
   Community Charter:

   90. (1) A part of a council meeting may be closed to the public if the subject matter being considered
   relates to or is one or more of the following:
   (a) personal information about an identifiable individual who holds or is being considered
   for a position as an officer, employee or agent of the municipality or another position
   appointed by the municipality.

   CARRIED

ADJOURNMENT
3. Adjournment of November 16, 2015 Special Council Meeting
   Mayor Smith adjourned the November 16, 2015 special Council meeting (open session).
   Council then proceeded with the closed session. (3:47 p.m.)