



Minutes of a regular meeting of Council held on Tuesday, January 16, 2018 at 07:00 PM, in the Council Chambers

ROLL CALL

Present Were: Mayor M. Coombs
Deputy Mayor S. Arthur
Councillor D. Clark
Councillor T. Gilligan
Councillor E. Van Egmond

Also Present: CAO/Deputy Clerk, C. Brooks
Director of Corporate Services/Clerk, J. Oram
Treasurer, N. Leach-Bihun

CALL TO ORDER

Mayor Coombs called the meeting to order at 8:00 p.m.

CONFIRMATION OF AGENDA

Resolution #18-24

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT the agenda be approved as presented.

"CARRIED"

DISCLOSURES OF PECUNIARY INTEREST

None

ADOPTION OF PROCEEDINGS OF THE COUNCIL IN COMMITTEE MEETING

Resolution #18-25

Moved by Councillor Van Egmond Seconded by Councillor Clark

THAT the following items from the proceedings of the Committee of Council meeting held on January 16, 2018, be received:

TREA 04-18, 2018 Budget Update

"CARRIED"

ITEMS OF INFORMATION

CRH 2018 Operational Schedule, dated January 8, 2018

Resolution #18-26

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT the CRH 2018 Operational Schedule, dated January 8, 2018, be received.

"CARRIED"

**Minister of Finance, Update on establishment of retail and distribution channels
for legal cannabis**

Resolution #18-27

Moved by Councillor Clark Seconded by Councillor Van Egmond

THAT the Minister of Finance Update on legal cannabis be received.

"CARRIED"

CONFIRMATORY BY-LAW

2018-05

Resolution #18-28

Moved by Deputy Mayor Arthur Seconded by Councillor Van Egmond

**THAT By-law 2018-05 be read a first, second and third time and finally passed this 16th
day of January, 2018.**

"CARRIED"

MOTION TO ADJOURN

Resolution #18-29

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT the meeting adjourn at 8:02 p.m.

"CARRIED"

MAYOR, Marc Coombs

CLERK, Julie Oram