



MINUTES
Special Town Council Meeting
Monday, June 17th, 2019
5:00 p.m.

Council Members Present

Mayor Karen Mattatall
Deputy Mayor Sheldon Ringer
Councillor Rick Davis
Councillor Harold Locke
Councillor Nolan Young

Staff Members Present

Darren Shupe, CAO
Julie Ferguson, Town Clerk
Jane Crowell, Manager of Finance/Treasurer
Sarah Mattatall, Manager of HR/Administration
Grant Balsdon, Operations Manager

1) Call to Order

Mayor Mattatall called the meeting to order at 5:12 p.m.

2) Approval of Agenda

Davis – Ringer

THAT the Agenda for the Special Town Council Meeting of June 17th, 2019 be approved as presented.

CARRIED

3) In-Camera Session

Davis – Young

THAT Council go In-Camera at 5:13 p.m.

CARRIED

Council may go in-camera in accordance with the MGA subsection 22(2) to discuss:

c) Personnel Matters

Council came out of In-Camera at 6:15 p.m.

4) Council Items:

a) Work Flow and Service Capacity

The CAO addressed the changes to the budget and the effect it has on the former strategic plans including: the Council Strategic Action Plan, Tourism Strategic Plan, Economic Development Plan, and the Events Strategic Plan. Council suggested investigating a potential tourism or economic development shared service with Barrington, the Municipality of the District of Shelburne, or the Town of Lockeport. The CAO and Council also discussed the need to communicate the budget and subsequent plans to the public. The need for transparency for public understanding was also discussed. The CAO concluded with the need to focus on priorities and core services for the upcoming year within the capacity of limited Town Staff.

5) Adjournment

Locke

THAT the Special Town Council Meeting of June 17th be adjourned at 6:42 p.m.

CARRIED

Karen Mattatall
Mayor

Julie Ferguson
Town Clerk