

Minutes  
Resort Municipality Special Council Meeting  
Monday, February 3, 2020  
3:00 p.m.

The Special Council Meeting of the Resort Municipality was held on February 3, 2020 at the Resort Municipality Office.

**PRESENT:** Mayor Matthew Jelley, Deputy Mayor Linda Lowther, Councillors: George Clark Dunning, Bill Drost, Kenny Singleton and Chris Robinson. CAO – Brenda MacDonald.

**ABSENT:** Lee Brammer.

**VISITORS:** Jim Brown. Arnold Smith, Stig Andersen and Peter Fullerton – Planning Board Members.

**1. CALL TO ORDER:**

Mayor Jelley called the meeting to order at 3:05 p.m.

**2. APPROVAL OF AGENDA:**

It was moved by Councillor Drost, seconded by Deputy Mayor Lowther that the agenda be adopted as presented. All in favor 5, 1 non-voting, 1 absent. Motion Carried.

**3. DECLARATION OF CONFLICTS OF INTEREST:**

No conflicts of interest were declared.

It was moved by Councillor Clark Dunning, seconded by Deputy Mayor Lowther to go “*In Camera*” to discuss matters falling under clauses 119(1)(e) of the Municipal Government Act. All in favor 5, 1 non-voting, 1 absent. Motion Carried.

No decisions were made while in camera.

**4. IN CAMERA MATTERS:**

**Draft Strategic Plan:**

It was moved by Councillor Clark Dunning, seconded by Councillor Robinson that the meeting be opened to the public in accordance with clause 119(2)(e) of the Municipal Government Act. All in favor 5, 1 non-voting, 1 absent. Motion Carried.

Council requested that the draft Strategic Plan be sent back to the consultants and that they be asked to make edits before the public meeting.

Councillor Singleton, Deputy Mayor Lowther and Councillor Drost left the meeting due to other commitments.

**5. FPEIM:**

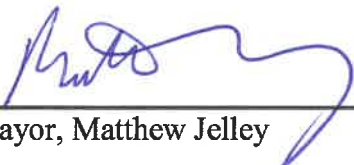
Nominations and deadlines for awards is March 30, 2020 for the FPEIM Annual Meeting. The FPEIM Annual Meeting will be held on April 27, 2020 in Summerside.

**6. OTHER:**

There was no other business.

**7. ADJOURNMENT:**

Mayor Jelley adjourned the meeting at 5:30 p.m.



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Mayor, Matthew Jelley



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Brenda MacDonald, CAO