

**Special Council Meeting  
August 15, 2018  
Town Council Chambers**

**Present**

Mayor L. Boucher  
Deputy Mayor D. Roberts  
Councillor W. Cormier  
Councillor M. Farrell  
Councillor A. Murray  
Councillor D. MacInnis  
Councillor J. MacPherson

**Also Present**

CAO J. Lawrence  
D. Wilson, Deputy Clerk  
M. Barkhouse, Director of Corporate Services

Media

Mayor L. Boucher called the meeting to order at 5:00 PM noting the two (2) items on the agenda.

**Electric Utility Capital Budget**

Mayor L. Boucher called on M. Barkhouse to review the Electric Utility Capital Budget.

CAO J. Lawrence provided background details on why this portion of the budget was being approved at this time.

M. Barkhouse provided an overview of the budget and responded to questions from Council.

The following motion was put forth:

“It was Moved and Seconded that the Electric Utility Capital Budget be approved as presented.”  
Motion carried.

It was Moved and Seconded to adjourn the meeting at 5:17 P.M.

At 5:59 PM it was Moved and Seconded to reconvene to the Special Council meeting.

**Planning Advisory Committee (PAC) Membership**

“It was Moved and Seconded that the following be appointed to the Planning Advisory Committee for the following terms:

Robert Sers – 4 years ending March 31, 2023  
Catherine Hughes – 3 years ending March 31, 2022  
Todd Barkhouse – 2 years ending March 31, 2021

With there being no further business, the meeting was adjourned.