

**TOWN OF WINDSOR
SPECIAL TOWN COUNCIL MEETING AGENDA**

January 18, 2018 – 10:24 – 10:25 a.m. (Immediately following the 8:00 a.m. Special In-Camera Council Meeting)
Council Chambers, 100 King St, Windsor, NS

Attendance:

Anna Allen	Mayor, Chair
Laurie Murley	Deputy Mayor
John Bregante	Councillor
Jim Ivey	Councillor
Shelley Bibby	Councillor
Louis Coutinho	CAO
Shelleena Thornton	Municipal Clerk
Todd Richard	Director of Public Works
Doug Armstrong	Director of Finance

Public:

Colin Chisholm Reporter, Valley Journal Advertiser

1. **CALL TO ORDER THE SPECIAL MEETING OF TOWN COUNCIL** – Mayor Allen called the special meeting of Windsor Town Council to order at 10:24 a.m.

2. **DIRECTION(S) TO STAFF from IN-CAMERA DISCUSSION Re. LEGAL MATTER**

MOVED BY MURLEY/BREGANTE THAT THE CAO, MAYOR AND APPROPRIATE STAFF SPEAK WITH INTERESTED PARTIES THAT SUBMITTED PROJECT PROPOSALS ON POTENTIAL/VARIOUS OPTIONS WITH RESPECT TO A PROPOSED HOCKEY HERITAGE CENTRE. MOTION CARRIED

3. **ADJOURNMENT**

MOVED BY MURLEY/BIBBY THAT AT 10:25A.M., THE MEETING BE ADJOURNED. MOTION CARRIED


Chair


Municipal Clerk