

**Municipality of the District of St. Mary's
Committee of the Whole
Wednesday August 2, 2017**

MEETING, DATE & TIME:

The Committee of the Whole meeting of St. Mary's Council was called to order on Wednesday August 2, 2017 at 1pm in the Council Chambers, Sherbrooke.

ATTENDING:

Warden Mosher
Deputy Warden Dort
Councillor Findlay
Councillor Malloy
Councillor Kaiser-Kirk
Councillor Smith
Councillor Baker

ALSO ATTENDING:

Marvin MacDonald, CAO
Marian Fraser, Director of Finance

APPROVAL OF AGENDA:

**ON MOTION OF AND SECONDED BY..... COUNCIL APPROVED THE AGENDA WITH THE FOLLOWING ADDITIONS;
MOTION CARRIED**

APPROVAL OF MINUTES:

**ON MOTION OF AND SECONDED BY COUNCIL APPROVED MINUTES OF COMMITTEE OF THE WHOLE MEETING HELD JULY 19 2017 AS PRESENTED
MOTION CARRIED**

BUSINESS ARISING FROM MINUTES:

NEW BUSINESS:

- a. Tax Sale Update
- b. In Camera Session regarding legal matter

On motion of and Seconded by, Council moved to in camera meeting for purpose of legal matter

On motion of council reconvened to regular session

- c. REN Conference

CORRESPONDENCE:

- a. Annual Provincial Seamen's Memorial Service

On Motion Councillorthere being no further matters of business, council adjourned at

Recorded By
Director of Finance

Approved By
Warden Mosher