

COUNCIL

A Special Session of the Municipal Council of the Municipality of the County of Colchester was conducted virtually via Zoom Webinars, on Thursday, August 20, 2020, at 6:00 pm.

Roll Call

The roll was called with the following Councillors in attendance:

Mayor Christine Blair, Chair	
Councillor Bill Masters	District 2
Deputy Mayor Geoff Stewart	District 3
Councillor Mike Cooper	District 4 (arrived late)
Councillor Lloyd Gibbs	District 5
Councillor Karen MacKenzie	District 6
Councillor Michael Gregory	District 7
Councillor Bob Pash	District 9
Councillor Tom Taggart	District 10

Regrets

Councillor Eric Boutilier	District 1
Councillor Ron Cavanaugh	District 8
Councillor Wade Parker	District 11

Staff Present

Rob Simonds, Chief Administrative Officer
 Scott Fraser, Director of Corporate Services
 Mark Austin, Economic Development Officer
 Dennis James, Municipal Solicitor
 Jennifer Hamilton Upham, Municipal Solicitor
 Tracey Veno, Recording Secretary

Purpose

The purpose of this Special Session of Council was to discuss a negotiations matter in closed session.

CLOSED SESSION

Moved by Councillor Gibbs
 Seconded by Councillor Masters

“That the meeting go into closed session at 6:04 pm.”

Motion Carried Unanimously.

It was noted that Councillor Cooper joined the meeting during closed session at 6:05 pm.

Moved by Councillor Gibbs
 Seconded by Councillor Cooper

“That the meeting reconvene in open session at 6:33 pm.”

Motion Carried Unanimously.

Rural Broadband

Moved by Councillor Gregory
 Seconded by Councillor Taggart

“That Council authorizes the Mayor and CAO to sign the Rural Broadband and Indefeasible Right of Use Agreement Between Cumberland-Colchester and Xplornet Communications Inc., on behalf of the Municipality of Colchester.”

Motion Carried Unanimously.

Moved by Councillor Masters
Seconded by Councillor Gibbs

“That Council authorizes the Mayor and CAO to sign the Rural Broadband and Connected Communities Agreement with the Municipality of Cumberland, on behalf of the Municipality of Colchester.”

Motion Carried Unanimously.

Adjournment

Mayor Blair declared the meeting adjourn at 6:35 pm.

Tracey Veno
Recording Secretary