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## SPECIAL COUNCIL MEETING MINUTES

Monday, January 16, 2017 | 6:00pm  
Council Chambers | Civic Centre

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**MEMBERS PRESENT** Mayor Sue Paterson  
Deputy Mayor Selwyn Hicks  
Councillor Steve Fitzsimmons  
Councillor Peter Hambly  
Councillor Rick Hopkins  
Councillor Ed King  
Councillor Hazel Pratt-Paige

**MEMBERS ABSENT**

**STAFF PRESENT** Brian Tocheri, CAO/Clerk  
Christine Walker, Director of Corporate Services/Treasurer

**OTHERS PRESENT** Lindsay Hunsberger, Ward & Uptigrove Consulting & Human Resources

**CHAIRPERSON** Mayor Sue Paterson

**1. CALL TO ORDER**

Mayor Paterson called the meeting to order at 6:00 pm.

**2. DISCLOSURE OF PECUNIARY INTEREST** – None declared.

**3. CLOSED MEETING**

The Chair advised that Hanover Council will meet in closed session in order to discuss a matter pertaining to labour relations or employee negotiations in regards to the Town of Hanover Compensation Review.

**01-17 Moved by COUNCILLOR PRATT-PAIGE | Seconded by DEPUTY MAYOR HICKS**  
**THAT** the Council of the Town of Hanover meet in closed session in order to address a matter pertaining to labour relations or employee negotiations in regards to the Town of Hanover Compensation Review. **CARRIED**

Hanover Council reconvened in open session at 7:00 pm and the Chair confirmed that Hanover Council had gone in closed session and discussed a matter pertaining to labour relations or employee negotiations in regards to the Town of Hanover Compensation Review.

**4. ADJOURNMENT**

**02-17 Moved by COUNCILLOR HOPKINS**  
**THAT** this special meeting of Hanover Council now be adjourned at 7:02 pm.

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Susan Paterson, Mayor

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Brian Tocheri, CAO/Clerk