

Special Public Meeting of Witless Bay Council

October 22, 2017

Attending: Mayor Rene Estrada, Deputy Mayor Maureen Murphy, Councillors: Lucy Carew, Neil Stratton, Fraser Paul, and Vince Swain

Reporting: Barb Harrigan

1. The meeting was called to Order by Mayor Rene Estrada at 6:05 p.m.
2. **2017-190** Deputy Mayor Maureen Murphy/Councillor Fraser Paul  
Be it resolved that Council adopt the agenda of October 22, 2017  
**Motion carried unanimously.**
3. **2017-191** Deputy Mayor Maureen Murphy/Councillor Vince Swain  
Be it resolved that Motion 2017-145 be rescinded.  
*[2017-145 Deputy Mayor Maureen Murphy/Councillor Fraser Paul  
Be it resolved that Council rescind Motion #2016-241 Town's By-law Policy, Procedures & By-laws Manual that need to be revised and/or removed since Legislation does not support them. A decision to use this manual may expose the Town to unnecessary litigation and potential liability. The Town must now review the document as it is not in conformity with government policies. Motion carried unanimously.]*  
**Motion carried unanimously.**  
  
**2017-192** Deputy Mayor Maureen Murphy/Councillor Fraser Paul  
Be it resolved that the Town's By-Laws, Policies & Procedures Manual be adopted.  
**Motion carried unanimously.**  
  
**2017-193** Deputy Mayor Maureen Murphy/Councillor Lucy Carew  
I make a motion for Notice of Motion to include the Town's By-Laws, Policies and Procedures Manual on the agenda for the Town's next public meeting of November 14, 2017. Council will revisit its By-Laws, Policies & Procedures to ensure compliance with the Municipalities Act, including subordinate legislation, the Urban and Rural Planning Act and all other applicable legislation.  
  
**Motion carried unanimously.**  
**2017-194** Deputy Mayor Maureen Murphy/Councillor Fraser Paul  
Be it resolved that Council adjourn at 6:15 p.m.  
**Motion carried unanimously.**