

**10. REQUEST FOR DECISION: EV Charging Station**

Councillor Carlson stated that he has a pecuniary interest in the matter before Council and left the meeting at 7:24 p.m.

MOTION #19-017 Moved by Councillor Schlossberger to approve the License Agreement with ATCO Power (2010) Ltd. as presented, and to approve option 2 from the proposed locations.

**CARRIED**

Councillor Carlson rejoined the meeting at 7:36 p.m.

**11. REQUEST FOR DECISION: Financial Plans**

MOTION #19-018 Moved by Councillor Schulze to adopt the 2019 Three (3) Year Financial Plan as presented.

**CARRIED**

MOTION #19-019 Moved by Councillor Zimmer to adopt the 2019 Five (5) Year Capital Plan as presented.

**CARRIED**

**12. REQUEST FOR DIRECTION: Council Youth Program**

Council directed Administration to gather information and bring this matter back to Council for further discussion at a future meeting.

**13. INFORMATION BRIEF: Intermunicipal Development Plan**

Received for information.

**14. INFORMATION BRIEF: FORTIS Streetlight Investment**

Received for information.

**15. INFORMATION BRIEF: Strategic Plan Report**

Received for information.

**16. INFORMATION BRIEF: Council Resolution Status**

Received for information.

**17. ADOPTION OF INFORMATION ITEMS**

Moved by Councillor Zimmer to accept the information items as presented.

**CARRIED**

**18. IN CAMERA:**

**a. Intergovernmental Relations – FOIP Section 21**

Moved by Councillor Schulze to go In Camera at 7:56 p.m.

**CARRIED**

**NOTICE OF RECORDING CEASED:** Mayor MacPherson stated that the live stream has ended at 7:56 p.m.

Moved by Councillor Schulze to come out of In Camera at 8:17 p.m.

**CARRIED**

**NOTICE OF RECORDING:** Mayor MacPherson provided notice that live streaming and recording of the Council meeting would begin again at 8:17 p.m.

**ADJOURNMENT:** Moved by Councillor Carlson that the meeting adjourn at 8:17 p.m.

**CARRIED**

**NOTICE OF RECORDING CEASED:** Mayor MacPherson noted that recording ceased at 8:17 p.m.

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Mayor – Doug MacPherson

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Chief Administrative Officer – Marian Carlson