

**SPECIAL MEETING**  
**ST. STEPHEN TOWN COUNCIL**  
**73 MILLTOWN BLVD., SUITE 112**  
**THURSDAY, MARCH 2, 2017 @ 4:30 P.M.**

1. RECORDING OF ATTENDANCE

PRESENT: Mayor Allan MacEachern; Deputy Mayor Jason Carr; Councillors Ghislaine Wheaton, David Hyslop, and Phil Chisholm; Chief Administrative Officer Derek O'Brien; Town Treasurer Tim Tozer; and Town Clerk Joan Flewelling.

ABSENT: Councillor Marg Harding and Councillor Ken Parker.

2. APPROVAL OF AGENDA

**AGENDA**

Moved by Councillor Hyslop

Seconded by Councillor Chisholm

67/17 **THAT** the Agenda be approved as circulated. **CARRIED**

3. CONFLICT OF INTEREST

There were no conflicts of interest declared.

4. NEW BUSINESS

**EMPLOYMENT AGREEMENT – THE TOWN AND KARILYNN KLUKE**

Moved by Councillor Chisholm

Seconded by Councillor Hyslop

68/17 **WHEREAS** the Council of the Town of St. Stephen and Karilynn Kluge have negotiated an Employment Agreement in the form presented to Council;

**NOW THEREFORE BE IT RESOLVED THAT** the Council of the Town of St. Stephen authorizes the Mayor and Town Clerk to execute an Employment Agreement between The Town of St. Stephen and Karilynn Kluge of Elliot Lake, Ontario for the position of Aquatic and Fitness Coordinator of the Garcelon Civic Center commencing March 27, 2017, and in the form of agreement presented to Council. **CARRIED**

5. ADJOURNMENT

ADJOURNMENT

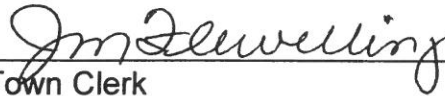
Moved by Councillor Wheaton  
Seconded by Councillor Hyslop

69/17

THAT the meeting adjourn at 4:36 p.m. CARRIED



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Mayor



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Town Clerk