

Minutes - Special Meeting of Council



MEETING DATE: March 30, 2011
LOCATION: L.E. Shore Memorial Library,
Boardroom
PREPARED BY: Tracey McKenna, Clerk Delegate

A. Call to Order

- Mayor Anderson called the meeting to order with all members in attendance
- Also in attendance Acting CAO and Director of Engineering Reg Russwurm, Director of Finance and Information Services Rob Cummings, and Manager of Human Resources Tracey McKenna
- Council then paused for a moment of Personal Prayer or Reflection.
- Approval of Agenda:

Moved by: Gail Ardiel Seconded by: Joe Halos

THAT the Agenda of March 30, 2011 be approved as circulated, including any items added to the Agenda, Carried.

No member declared a pecuniary interest with any matter as listed on the Agenda.

B. Closed Session

Moved by: Joe Halos Seconded by: Gail Ardiel

THAT with regard to subsection 239 of the *Municipal Act, 2001*, this Council do now move into closed session in order to address matters pertaining to personal matters about an identifiable individual, including Town or local board employees; and

WITH regard to employee recruitment, Carried.

Council moved into closed session at 2:05 pm.
Council moved into public session at 2:58 pm

C. Adjournment

Moved by: Michael Martin Seconded by: Joe Halos

THAT this Special Meeting of Council does now adjourn at 3:00 pm, Carried.