

Minutes Special Meeting of Council



MEETING DATE: April 24, 2012
LOCATION: Town Hall, Council Chamber
PREPARED BY: Corrina Giles, Town Clerk

A. Call to Order

- Mayor Anderson called the meeting to order with all members in attendance save Councillor McKean absent due to a previous commitment.

Also in attendance CAO Troy Speck

- Council then paused for a moment of Personal Prayer or Reflection.
- Approval of Agenda:

Moved by: R.J. Gamble Seconded by: Joe Halos

THAT the Agenda of April 24, 2012 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(3.1) of the *Municipal Act, 2001*, this Council do now move into closed session in order to address matters pertaining to the educating or training of Council regarding effective boards/councils, and at the meeting, members will not discuss or otherwise deal with any matter in a way that materially advances the business or decision-making of Council, Committee or Local Board, Carried.

Council moved into closed session at 8:57 am.
Council moved into public session at 1:47 pm.

C. Adjournment

Moved by: Michael Martin Seconded by: D.R. McKinlay

THAT this Council does now adjourn at 1:47 pm, Carried.

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Ellen Anderson, Mayor

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Corrina Giles, Town Clerk