Minutes - Special Meeting of Council

MEETING DATE: **June 13, 2011**
LOCATION: **Town Hall, Council Chamber**
PREPARED BY: **Corrina Giles, Town Clerk**

A. Call to Order

- Deputy Mayor McKinlay called the meeting to order with all members in attendance save Mayor Anderson and Councillor Ardiel absent due to illness.

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

- Approval of Agenda:

  Moved by: John McKean Seconded by: R.J Gamble

  THAT the Agenda of June 13, 2011 be adopted as circulated, including any revisions to be made, Carried.

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

B. Closed Session

Moved by: Joe Halos Seconded by: John McKean

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 personnel matters and CAO recruitment, Carried.

Council moved into closed session at 6:07 pm.
Council moved into public session at 6:55 pm.

C. Adjournment

Moved by: Michael Martin Seconded by: R.J. Gamble

THAT this Special Meeting of Council does now adjourn at 6:56 pm, Carried.

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Deputy Mayor McKinlay Corrina Giles, Town Clerk