

**Minutes - Special Meeting of Council**



**MEETING DATE:** August 8, 2011  
**LOCATION:** Town Hall, Committee Room  
**PREPARED BY:** Corrina Giles, Town Clerk

**A. Call to Order**

- Mayor Anderson called the meeting to order with all members in attendance save Deputy Mayor McKinlay and Councillor Martin absent due to previous commitments.
- Also in attendance CAO Troy Speck and Manager of Human Resources Tracey McKenna
- Council then paused for a moment of Personal Prayer or Reflection.
- Approval of Agenda:

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

THAT the Special Meeting of Council Agenda of August 8, 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: John McKean                      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 litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board; and

WITH regard to personnel matters, Carried.

Council moved into closed session at 6:35 pm.  
Council moved into public session at 6:42 pm.

**C. Adjournment**

Moved by: John McKean                      Seconded by: Joe Halos

THAT this Special Meeting of Council does now adjourn at 6:43 pm, Carried.