

Minutes - Special Meeting of Council



MEETING DATE: September 12, 2011
LOCATION: Town Hall, Committee Room
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 absent due to illness and Councillor Gamble absent due to a previous commitment
- Council then paused for a moment of Personal Prayer or Reflection.
- Approval of Agenda:

Moved by: John McKean Seconded by: Joe Halos

THAT the revised Agenda of September 12, 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: Gail Ardiel Seconded by: John McKean

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:

Personal matters about an identifiable individual, including Town or local board employees, and with regard to review of applications for committee appointment; and

A proposed or pending acquisition or disposition of land by the municipality or local board, and with regard consideration of the Town land inventory, Carried.

Council moved into closed session at 6:10 pm.
Council moved into public session at 6:42 pm.

C. Adjournment

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

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