

Minutes - Special Meeting of Council



MEETING DATE: September 26, 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

Also in attendance was CAO Troy Speck, Town Solicitor John Metras, Director of Recreation Shawn Everitt, Director of Planning and Building David Finbow, Director of Finance and IT Robert Cummings

- 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 Agenda of September 26, 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: D.R. McKinlay

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 litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board;

And with respect to the Town land inventory, Carried.

Council moved into closed session at 6:06 pm.
Council moved into public session at 6:39 pm.

C. Adjournment

Moved by: Gail Ardiel Seconded by: John McKean

THAT this Special Meeting of Council does now adjourn at 6:40 pm, Carried.

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Ellen Anderson, Mayor

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Corrina Giles, Town Clerk