

**Minutes - Special Meeting of Council**



**MEETING DATE:** November 7, 2011  
**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 Halos and Councillor McKean due to previous commitments.

Also in attendance was CAO Troy Speck, Director of Engineering & Public Works Reg Russwurm, Manager of Roads & Drainage Jim McCannell and Manager of Human Resources Tracey McKenna.

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

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

THAT the Agenda of November 7, 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: D.R. McKinlay                      Seconded by: Michael Martin

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 personnel matters, Carried.

Council moved into closed session at 6:07 pm.  
Council moved into public session at 6:35 pm.

**C. Adjournment**

Moved by: D.R. McKinlay

THAT this Special Meeting of Council does now adjourn at 6:36 pm,  
Carried.

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Ellen Anderson, Mayor

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Corrina Giles, Town Clerk