

Minutes - Special Meeting of Council



MEETING DATE: November 28, 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, Director of Engineering & Public Works Reg Russwurm, 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: John McKean

THAT the Agenda of November 28, 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: R.J. Gamble Seconded by: Joe Halos

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, Carried.

Council moved into closed session at 6:39 pm.
Council moved into public session at 6:55 pm.

C. Adjournment

Moved by: John McKean Seconded by: Michael Martin

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

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Ellen Anderson, Mayor

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Corrina Giles, Town Clerk