

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

January 5, 2011

Present: Reeve Peter Hopkins and Councillors Tamara Black, Jim McColl, Jury Naklowych and Ted Stroud

Staff: Clerk Administrator, Shawn Boggs
Chief Building Official, Reg Moore
Roads Superintendent, Kevin Murphy

Moved by: Jury Naklowych

Seconded by: Ted Stroud

11-01 That the Township of McKellar accept the minutes of the December 20, 2010 Council meeting as circulated.

Carried

Moved by: T. Black

Seconded by: Jim McColl

11-02 That the Township of McKellar, pursuant to Section 239(2)(e) of the Municipal Act, S.O. 2001, as amended, move into closed session at 5:00 p.m. to discuss litigation or potential litigation, including matters before administrative tribunals.

Carried

Moved by: Jury Naklowych

Seconded by: Ted Stroud

11-03 That the Township of McKellar come out of closed session at 6:22 p.m. and reconvene the meeting.

Carried

Moved by: T. Black

Seconded by: Jim McColl

11-04 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held January 5, 2011.

Carried

Moved by: Ted Stroud

Seconded by: Jury Naklowych

11-05 That the Township of McKellar adjourn to meet again on January 10, 2011 or at the call of the Reeve. Meeting adjourned at 6:25 p.m.

Carried

Reeve

Clerk