

**TOWNSHIP OF MCKELLAR**

Special Council Meeting Minutes

September 25, 2012

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

Staff: Clerk Administrator, Shawn Boggs

Reeve Hopkins called the meeting to order at 9:00 a.m.

Moved by: T. Black  
Seconded by: J. McColl

12-249 That the Township of McKellar, pursuant to Section 239(2)(b) and (f) of the Municipal Act, S.O. 2001, as amended, move into closed session at 9:01 a.m. to discuss personal matters about an identifiable individual, including municipal or local board employees and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

Moved by: Jury Naklowych  
Seconded by: Ted Stroud

12- 250 That the Township of McKellar come out of closed session at 11:55 a.m. and reconvene the meeting.

Carried

Moved by: J. McColl  
Seconded by: T. Black

12-251 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held September 25, 2012.

Carried

Moved by: Ted Stroud  
Seconded by: J. Naklowych

12-252 That the Township of McKellar adjourn to meet again on October 1, 2012 or at the call of the Reeve. Meeting adjourned at 11:56 a.m.

Carried

---

Reeve

---

Clerk