

**TOWNSHIP OF MCKELLAR**

Special Council Meeting Minutes

November 13, 2012

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

Staff: Clerk Administrator, Shawn Boggs, CBO, Reg Moore, By-law Enforcement Officer, Gary Joice

Reeve Hopkins called the meeting to order at 8:34 a.m.

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

12-284 That the Township of McKellar, pursuant to Section 239(2)(b), 239(2)(d), 239(2)(e) and 239(2)(f) of the Municipal Act, S.O. 2001, as amended, move into closed session at 8:36 a.m. discuss personal matters about an identifiable individual, including municipal or local board employees, labour relations or employee negotiations, litigation or potential litigation (By-law enforcement matters) and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

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

12-285 That the Township of McKellar come out of closed session at 12:08 p.m. and reconvene the meeting.

Carried

Moved by: Ted Stroud  
Seconded by: Jury Naklowych

12-286 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held November 13, 2012.

Carried

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

12-287 That the Township of McKellar adjourn to meet again on November 19, 2012 or at the call of the Reeve. Meeting adjourned at 12:09 p.m.

Carried

---

Reeve

---

Clerk