

TOWNSHIP OF MCKELLAR

Special Council Meeting Minutes

November 29, 2018

Present: Reeve Peter Hopkins and Councillors Bonnie Beier, Morley Haskim, Mike Kekkonen and Debbie Zulak

Staff: Clerk Administrator, Tammy Wylie; Fire Chief, Ed Beier (3:00 p.m. to 3:30 p.m.); Public Works Superintendent Greg Gostick (3:30 p.m. to 5:26 p.m.)

Reeve Hopkins called the meeting to order at 3:00 p.m.

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

18-389 That the Township of McKellar, pursuant to Section 239(2)(b) of the Municipal Act, S.O. 2001, as amended, move into closed session at 3:00 p.m. to discuss personal matters about an identifiable individual, including municipal or local board employees.

Carried

Moved by: Debbie Zulak
Seconded by: Bonnie Beier

18-390 That the Township of McKellar come out of closed session at 5:22 p.m. and reconvene the meeting.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-391 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held November 29, 2018

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

18-392 That the Township of McKellar hereby give By-law No. 2018-50 being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-393 That the Township of McKellar hereby give By-law No. 2018-50 being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 29th day of November, 2018.

Carried

Moved by: Debbie Zulak
Seconded by: Bonnie Beier

18-394 That the Township of McKellar adjourn this meeting at 5:26 p.m.

Carried

Reeve

Clerk