

TOWNSHIP OF MCKELLAR

Special Council Meeting Minutes

March 14, 2013

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

Staff: Clerk Administrator, Shawn Boggs
Public Works Superintendent, Kevin Murphy

Reeve Hopkins called the meeting to order at 4:30 p.m.

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

13-85 That the Township of McKellar, pursuant to Section 239(2)(b), 239(2)(d) and 239(2)(e) of the Municipal Act, S.O. 2001, as amended, move into closed session at 4:31 p.m. to discuss personal matters about an identifiable individual, including municipal or local board employees, labour relations or employee negotiations and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality.

Carried.

Moved by: Jury Naklowych
Seconded by: J. McColl

13-86 That the Township of McKellar come out of closed session at 6:17 p.m. and reconvene the meeting.

Carried.

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

13-87 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held March 14, 2013.

Carried.

Moved by: Ted Stroud
Seconded by: Jury Naklowych

13-88 That the Township of McKellar adjourn to meet again on March 18, 2013 or at the call of the Reeve. Meeting adjourned at 6:18 p.m.

Carried

Reeve

Clerk