

TOWNSHIP OF MCKELLAR

Special Council Meeting Minutes

August 20, 2013

Present: Reeve Peter Hopkins and Councillors Ted Stroud and Jim McColl
Regrets: Councillors Tamara Black and Jury Naklowych
Staff: Clerk Administrator, Shawn Boggs

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

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

13-259 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 4:31 p.m. to discuss personal matters about an identifiable individual, including municipal or local board employees.

Carried

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

13-260 That the Township of McKellar come out of closed session at 5:07 p.m. and reconvene the meeting.

Carried

Moved by: Ted Stroud
Seconded by: J. McColl

13-261 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held August 20, 2013.

Carried

Moved by: J. McColl
Seconded by: Ted Stroud

13-262 That the Township of McKellar adjourn to meet again on September 3, 2013 or at the call of the Reeve. Meeting adjourned at 5:08 p.m.

Carried

Reeve

Clerk