

TOWNSHIP OF MCKELLAR

Special Council Meeting Minutes

September 14, 2016

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

Staff: Clerk Administrator, Shawn Boggs, Chief Building Official Chris Bordeleau, By-law Enforcement Officer Gary Joice

Reeve Hopkins called the meeting to order at 10:00 a.m.

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

16-285 That the Township of McKellar, pursuant to Section 239(2)(b) and 239(2)(e) of the Municipal Act, S.O. 2001, as amended, move into closed session at 10:01 a.m. to discuss personal matters about an identifiable individual(s), including municipal or local board employees and litigation or potential litigation, including matters before administrative tribunals.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

16-286 That the Township of McKellar come out of closed session at 12:25 p.m. and reconvene the meeting.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

16-287 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held September 14, 2016.

Carried

Moved by: Morley Haskim
Seconded by: Bonnie Beier

16-288 That the Township of McKellar direct the Treasurer to pay 50% of the cost overruns for By-law Enforcement in the amount of \$2,994.00 for the 2015/16 reporting period.

YEA: Reeve Hopkins, Councillors Beier, Haskim, Kekkonen, and Zulak

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

16-289 That the Township of McKellar adjourn to meet again on September 19, 2016 or at the call of the Reeve. Meeting adjourned at 12:30 p.m.

Carried

Reeve

Clerk