

TOWNSHIP OF MCKELLAR

Special Council Meeting Minutes

May 2, 2019

- Present: Mayor Peter Hopkins and Councillors Marco Ancinelli, Don Carmichael, Morley Haskim, Mike Kekkonen
- Staff: Clerk Administrator, Tammy Wylie
- Others: Michael Miller, Solicitor

Mayor Hopkins called the meeting to order at 5:48 p.m.

- Moved by: Morley Haskim
- Seconded by: Don Carmichael

19-235 That the Township of McKellar, pursuant to Section 239(2)(e) and (f) of the Municipal Act, S.O. 2001, as amended, move into closed session at 5:50 p.m. to discuss litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
Carried

- Moved by: Marco Ancinelli
- Seconded by: Morley Haskim

19-236 That the Township of McKellar come out of closed session at 7:55 p.m. and reconvene the meeting.
Carried

- Moved by: Don Carmichael
- Seconded by: Morley Haskim

19-237 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held May 2, 2019.
Carried

- Moved by: Marco Ancinelli
- Seconded by: Morley Haskim

19-238 That the Township of McKellar adjourn this meeting at 7:57 p.m.
Carried

Mayor

Clerk