Minutes for the Special Council Meeting

1) Call to order: The meeting was called together at 7 pm on February 13, 2017 at 7 pm. All members were in attendance except Jim Nelemans, who was absent.

Council in Attendance:
Paul Gowing, Mayor
Jamie Heffer Councillor
Dorothy Kelly Councillor
John Smuck Councillor
Sharen Zinn Councillor
Jim Nelemans Councillor absent

Others in Attendance:
Nancy Michie Administrator Clerk-treasurer
Wray Wilson Interim Director of Public Works was in attendance

Purpose: Special meeting called by the Mayor- Paul Gowing to enter into a Closed session meeting in regards to
1. Employee Issue - Identifiable individual

2) Agenda:
To add items to the agenda, please state item and nature of item

Adoption of Agenda:
Motion No. 61-2017
Moved by John Smuck Seconded by Sharen Zinn
“That the agenda for the meeting of February 13th, 2017 be adopted as amended, by adding to the Closed Session - Fire Prevention and a Property Issue.”
Disposition Carried.
3) Declaration of Pecuniary Interest:
No member wished to declare a pecuniary interest.

4) Closed Session:

4.1 Enter into Closed Session:

Motion No. 62-2017
Moved by Sharen Zinn Seconded by Jamie Heffer
“That the Council adjourn the Public Session of Council at 7:02 pm. and enter into a Closed to the Public Session to discuss ‘personal matters about an identifiable individual’,

1. Employee Issue- pursuant to Section 239 (2) (b) personal matters about an identifiable individual, including municipal or local board employees;

2. Fire Prevention
   Pursuant to Section 239 (2) b personnel matters about an identifiable individual;

3. Property Issue
   Pursuant to Section 239 (2) c disposition of land by the municipality.”
Disposition Carried.

4.2 Adjourn the Closed Session:

Motion No. 63-2017
Moved by Jamie Heffer Seconded by Dorothy Kelly
“That the Council adjourn the Closed to the public session and re-enter regular open session of council, at 8:10 pm.”
Disposition Carried.

4.3 Report to the Public from Closed Session.

There were three items discussed- 1. Employee Issue 2. Fire Prevention and 3. A Property Issue.
4.4 Action from the Closed Session:
There was no action from the closed session.

5) Adjournment:
Motion No. 64-17
Moved by John Smuck
Seconded by Sharen Zinn
"That the closed session be adjourned at 8:11 pm."
Disposition Carried.

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Mayor, Paul Gowing

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Clerk, Nancy Michie