

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF CHAMBERLAIN HELD IN COUNCIL CHAMBERS ON Monday October 23rd, 2017 at 7:00 P.M.**

**Present:** Kerry Stewart, Cary Hager, Carol Tucker, Shirley Blackburn, Gerard Guenette and Calvin Rodgers, and Bruce Knott.

**Regrets:** None.

**CALL TO ORDER:** 7:00 p.m.

2017-160 Cary Hager/Shirley Blackburn

**WHEREAS** there is a quorum of Council present;

**BE IT RESOLVED THAT** the special meeting of October the 23rd, 2017, is hereby open for business. -Carried

2017-161 Gerard Guenette/Shirley Blackburn

**BE IT RESOLVED THAT** the Agenda of Council for this meeting is hereby adopted as presented. –Carried

2017-162 Cary Hager/Carol Tucker

**WHEREAS** the Municipal Act, 2001, c.25, s.239 (2), allows for a municipality to enter into a closed meeting if one of the following are being considered:

- (a) the security of the property of the municipality or local board
- (b) personal matters about an identifiable individual, including municipal or local board employees;
- (c) a proposed or pending acquisition or disposition of land by the municipality or local board;
- (d) labour relations or employee negotiations;
- (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (g) a matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act.

**THEREFORE BE IT RESOLVED THAT** Council go into closed session at 7:10 p.m. pursuant to item (b) above regarding (in general terms) an identifiable individual. -Carried

2017-163 Shirley Blackburn/Gerard Guenette

**BE IT RESOLVED THAT** Council come out of closed session at 8:15 p.m. -Carried

2017-164 Gerard Guenette/Shirley Blackburn

**BE IT RESOLVED THAT** interviews be held on Monday November 6<sup>th</sup>, 2017, for selected road employee prospects for the Township of Chamberlain. –Carried.

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2017-165 Carol Tucker/Shirley Blackburn

**BE IT RESOLVED THAT** this meeting is adjourned until the next regular meeting November 7th, 2017, or at the call of the Chair. –Carried

**ADJOURNED:** 8:30 p.m.

Reeve: \_\_\_\_\_

Clerk-Treasurer/CAO: \_\_\_\_\_