

MINUTES

SPECIAL COUNCIL MEETING "In Camera"

MUNICIPALITY OF CENTRAL HURON

Monday, November 2, 2009

PRESENT: Council: Reeve Dykstra, Deputy Reeve Bezaire, Councillors: Barnim, Collyer, Ginn, Lobb, Anderson and Stanley
Others: Greg Stewart

1. **CALL TO ORDER:** Reeve Dykstra called the meeting to order at 6:00 p.m.

2. **DISCLOSURE OF (DIRECT OR INDIRECT) PECUNIARY INTEREST:**

MOTION:

307-2009 *Moved by Tim Collyer, seconded by Marg Anderson, that this Special Council meeting be called to order for the following purposes:*

- i. *to consider a matter "In Camera" in accordance with the Municipal Act, 2001 Section 239 (2) (b), for the purpose of personal matters about an identifiable individual, including municipal or local board employees;*
- ii. *and any other matter as may be deemed necessary.*

Carried.

3. **COMMITTEE OF THE WHOLE "IN CAMERA"**

MOTION:

309-2009 *Moved by Councillor Barnim, seconded by Councillor Lobb that Greg Stewart be appointed Acting Clerk for this meeting.*

Carried.

MOTION:

310-2009 *Moved by Councillor Stanley, seconded by Councillor Ginn that Council adjourn to a Committee of the Whole "In Camera" in accordance with the Municipal Act, 2001 Section 239 (2) (b) for the purpose of personal matters about an identifiable individual, including municipal or local board employees.*

Carried

MOTION:

311-2009 *Moved by Councillor Anderson, seconded by Councillor Collyer that Council reconvene into open session.*

Carried

MOTION:

312-2009 *Moved by Deputy Reeve Bezaire, seconded by Councillor Lobb that Council proceed in accordance with the first direction provided In Camera.*

Carried

MOTION:

313-2009 *Moved by Deputy Reeve Bezaire, seconded by Councillor Lobb that Council proceed in accordance with second direction provided In Camera.*

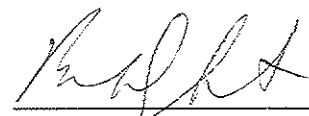
Carried

4. **ADJOURNMENT:**

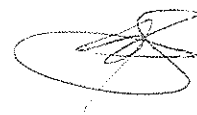
MOTION:

314-2009 *Moved by Councillor Lobb, seconded by Councillor Barnim that this meeting stand adjourned at 7:47 p.m.*

Carried.



Reeve, Bert Dykstra



Acting Clerk, Greg Stewart