

MINUTES
SPECIAL COUNCIL MEETING "In Camera"
MUNICIPALITY OF CENTRAL HURON
Thursday, October 29, 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 4:30 p.m.

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

MOTION:

302-2009 *Moved by Councillor Ginn, seconded by Councillor, 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

MOTION:

303-2009 *Moved by Councillor Stanley, seconded by Councillor Ginn that Greg Stewart be appointed as Acting Clerk for purposes of this meeting.*

Carried.

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

MOTION:

304-2009 *Moved by Councillor Collyer, 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:

305-2009 *Moved by Councillor Lobb, seconded by Councillor Barnim that Council reconvene into open session.*

Carried.

4. **ADJOURNMENT:**

MOTION:

306-2009 *Moved by Deputy Reeve Bezaire, seconded by Councillor Collyer that this meeting stand adjourned at 7:08 p.m.*

Carried.



Reeve, Bert Dykstra



Acting Clerk, Greg Stewart