

TOWNSHIP OF
WELLINGTON NORTH

Special Council Meeting

Monday, August 11, 2011

6:00 p.m.

Members Present:

Mayor: Raymond Tout
Councillors: Sherry Burke
Mark Goetz
Andy Lennox
Dan Yake

Also Present: Chief Administrative Officer/Clerk: Lorraine Heinbuch
Treasurer: John Jeffery
Director of Public Works: Barry Trood

The meeting was held in the Municipal Office Council Chambers, Kenilworth.

A. Mayor Tout called the meeting to order.

Moved by: Councillor Goetz
Seconded by: Councillor Burke

*THAT the Agenda for the August 11, 2011 Special Meeting of Council
be accepted and passed.*

Resolution Number: 1

Carried

B. **DECLARATION OF PECUNIARY INTEREST AND GENERAL
NATURE THEREOF**

None declared.

C. **PURPOSE OF MEETING**

Property and Legal matters

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D. CLOSED MEETING SESSION

“Property” matter pertaining to the security of the property of the municipality

“Legal” the receiving of advice that is subject to solicitor, client privilege, including communications necessary for that purpose

Moved by: Councillor Goetz
Seconded by: Councillor Burke

THAT Council go into a meeting at 6:05 p.m. that is closed to the public under subsections 239 (2) (a) (f) of the Municipal Act, 2001

- pertaining to the security of the property of the municipality
- to receive advice that is subject to solicitor, client privilege, including communications for that purpose.

Resolution Number: 2 **Carried**

Moved by: Councillor Burke
Seconded by: Councillor Goetz

THAT Council rise from a closed meeting session at 7:26 p.m.

Resolution Number: 3 **Carried**

E. CONFIRMING BY-LAW NO. 58-11 BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Moved by: Councillor Burke
Seconded by: Councillor Goetz

THAT By-law Number 58-11 being a By-law to Confirm the Proceedings of the Council of the Corporation of the Township of Wellington North at its Special Meeting held on August 11, 2011 be read a First, Second and Third time and finally passed.

Resolution Number: 4 **Carried**

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F. **ADJOURNMENT**

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Special Council meeting of August 11, 2011 be adjourned at 7:28 p.m.

Resolution Number: 5

Carried

C.A.O./CLERK

MAYOR