

**Minutes of the Special Meeting of the Council of the Municipality of Highlands  
East held on December 18, 2006 at 6:00 p.m. in the Council Chambers,  
Wilberforce, Ontario to discuss repairs to township truck and personnel matters.**

**Members Present:**

Reeve	Dave Burton	
Councillor	Jim Mackie	Ward 1
Councillor	Suzanne Partridge	Ward 2
Councillor	Donna Graham	Ward 3
Councillor	Gary Stoughton	Ward 4

**Staff Present:**

CAO/Treasurer, Sharon Stoughton-Craig  
Clerk, Irene S. Cook  
Fire Chief, Don Middleton

*The meeting commenced at 6:00 p.m.  
A quorum was present.*

**Open Meeting**

**2006-496**

Moved by: Gary Stoughton

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT this Special meeting of Council be declared open to discuss repairs to township truck and personnel matters.

Carried.

**Goodwrench Engine**

**2006-497**

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT Council accepts the quote from Curry Motors Ltd. to install GM Goodwrench engine at a cost of \$4,700 plus taxes.

Carried.

**Closed Session**

**2006-498**

Moved by: Suzanne Partridge

Seconded by: Donna Graham

That this Council moves into a Committee of a Whole in order to discuss a matter pertaining to:

- personal matters about an identifiable individual, including municipal local board employees

Carried.

**Arise from Closed Session**

**2006-499**

Moved by: Gary Stoughton

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT Council arise from the closed session.

Carried.

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**Fire Emergency Lights**

**2006-500**

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT direction be given to the Fire Chief not to use the red light (forward facing red light – emergency light) until further notice. AND FURTHER THAT when responding to emergency calls that the Highway Traffic Act be followed.

Carried.

**Adjournment**

**2006-501**

Moved by: Donna Graham

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT this Special meeting of Council be adjourned.

Carried.

The meeting adjourned at 7:20 p.m.

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Reeve, Dave Burton

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Clerk, Irene S. Cook