

**Minutes of the Special Meeting of the Council of the Municipality of Highlands
East held on December 29, 2006 at 7:00 p.m. in the Council Chambers,
Wilberforce, Ontario to discuss personnel matters and security of municipal buildings.**

Members Present:

Reeve Dave Burton
Deputy Reeve Jim Mackie Ward 1
Councillor Suzanne Partridge Ward 2
Councillor Gary Stoughton Ward 4

Staff Present:

Clerk, Irene S. Cook

Absent: Councillor, Donna Graham - Ward 3

The meeting commenced at 7:00 p.m.

A quorum was present.

Open Meeting

2006-502

Moved by: Suzanne Partridge

Seconded by: Gary Stoughton

BE IT RESOLVED THAT this Special meeting of Council be declared open.

Carried.

Closed Session

2006-503

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED 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

2006-504

Moved by: Gary Stoughton

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT Council arise from the closed session.

Carried.

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Video and Audio Cameras

2006-505

Moved by: Suzanne Partridge

Seconded by: Gary Stoughton

BE IT RESOLVED THAT any video and audio cameras installed in municipal buildings for security reasons by unqualified personnel be removed until such time as Council authorizes the proper installation of security cameras by qualified personnel.

Carried.

Adjournment

2006-506

Moved by: Gary Stoughton

Seconded by: Suzanne Partridge

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

Carried.

The meeting adjourned at **7:49 p.m.**

Reeve, Dave Burton

Clerk, Irene S. Cook