

Minutes of the Special Meeting of the Council of the Municipality of Highlands East held on January 29, 2007 4:00 p.m. in the Lloyd Watson Centre, Wilberforce, Ontario to discuss security of property, personal matters and potential litigation.

Members Present:

Reeve Dave Burton
Deputy Reeve 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

DELEGATION:

Mr. John Ewart Howell, Fleming Law Firm
Mr. Casey Watson Howell, Fleming Law Firm

DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF.

- The Reeve called the meeting to order.
- The meeting commenced at 4:00 p.m.
- A quorum was present.
- He reminded Council of the Disclosure of Pecuniary Interest and the requirement for said declaration.

Meeting Declared Open

2007-62

Moved by: Donna Graham

Seconded by: Suzanne Partridge

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

Carried.

Closed Session of Council

2007-63

Moved by: Gary Stoughton

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT this Council moves into a Committee of a Whole in order to discuss a matter pertaining to:

- security of the property of the municipality or local board;
- personal matters about an identifiable individual, including municipal local board employees;
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

Carried.

Arise from Closed Session

2007-64

Moved by: Donna Graham

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT Council arise from the closed session.

Carried.

**Minutes of the Special Meeting of the Council of the Municipality of Highlands East
held on January 29, 2007 4:00 p.m. in the Lloyd Watson Centre, Wilberforce, Ontario
to discuss security of property, personal matters and potential litigation.**

Adjournment

2007-65

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT this Council meeting be adjourned.

Carried.

The meeting adjourned at 5:58 p.m.

Reeve, Dave Burton

Clerk, Irene S. Cook