

**Minutes of the Special Meeting of the Council of the Municipality of Highlands East
held on February 12, 2007 at 4:30 p.m. in the Council Chambers,
Wilberforce, Ontario to discuss personal matters.**

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 4:30 p.m.
- A quorum was present.
- He reminded Council of the Disclosure of Pecuniary Interest and the requirement for said declaration.

Meeting Declared Open

2007-66

Moved by: Donna Graham

Seconded by: Suzanne Partridge

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

Carried.

Closed Session of Council

2007-67

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

2007-68

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT Council arise from the closed session.

Carried.

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Adjournment

2007-69

Moved by: Suzanne Partridge

Seconded by: Jim Mackie

BE IT RESOLVED THAT this Council meeting be adjourned.

Carried.

The meeting adjourned at 6:00 p.m.

Reeve, Dave Burton

Clerk, Irene S. Cook