

**Minutes of the Special Meeting of the Council of the Municipality of Highlands East
held on February 20, 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
Fire Chief, Don Middleton

DELEGATION:

Mr. John Ewart	Howell, Fleming Law Firm
Kourtney O'Dwyer	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

2007-104

Moved by: Donna Graham

Seconded by: Suzanne Partridge

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

Carried.

Closed Session of Council

2007-105

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

2007-106

Moved by: Donna Graham

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT Council arise from the closed session.

Carried.

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RECORDED VOTE

Termination of Employment

2007-107

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT the employment of Mr. Don Middleton with the Municipality of Highlands East as Fire Chief and Alternate Emergency Community Management Coordinator be terminated effective immediately without cause; AND THAT the employment of Mr. Don Middleton as a firefighter with the Municipality of Highlands East be terminated pursuant to the *Fire Protection and Prevention Act*.

Jim Mackie	yea
Gary Stoughton	yea
Dave Burton	yea
Suzanne Partridge	nay
Donna Graham	nay

Carried.

By-laws

2007-108

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT By-laws Nos.

- **2007-11** Being a by-law to appoint a Fire Chief for the Corporation of the Municipality of Highlands East

be read a first, second, and third time, passed and signed and the Corporate Seal attached.

Carried.

Confirming By-law

2007-109

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT By-law No. 2007-12 Being a by-law to confirm the proceedings of council at its special meeting of February 20, 2007, be read a first, second and third time, passed, signed and sealed with the Corporate Seal.

Carried.

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Adjournment

2007-110

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT this Council meeting be adjourned.

Carried.

The meeting adjourned at **5:04 p.m.**

Reeve, Dave Burton

Clerk, Irene S. Cook