

**Minutes of the Meeting of the Council of the Municipality of Highlands East
held on December 10, 2007 4:00 p.m. in the Council Chambers,
Wilberforce, Ontario to discuss employee negotiations.**

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

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.

Open Meeting

2007-537

Moved by: Gary Stoughton

Seconded by: Suzanne Partridge

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

Carried.

Close Meeting to Public

2007-538

Moved by: Donna Graham

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:

- labour relations or employee negotiations.

Carried.

Arise from Closed Meeting

2007-539

Moved by: Donna Graham

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT Council arise from the closed session.

Carried.

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Adjourn Council Meeting

2007-540

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT this Council meeting be adjourned.

Carried.

The meeting adjourned at **5:00 p.m.**

Reeve, Dave Burton

Clerk, Irene S. Cook