

**Minutes of the Meeting of the Council of the Municipality of Highlands East  
held on December 17, 2007 8:00 a.m. in the Council Chambers,  
Wilberforce, Ontario to discuss employee negotiations.**

**Members Present:**

Reeve Dave Burton  
Deputy Reeve Jim Mackie Ward 1  
Councillor Donna Graham Ward 3  
Councillor Gary Stoughton Ward 4

**Staff Present:**

CAO/Treasurer, Sharon Stoughton-Craig  
Clerk, Irene S. Cook

*Regrets: Councillor Suzanne Partridge Ward 2*

**DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF.**

- The Reeve called the meeting to order.
- The meeting commenced at 8:00 a.m.
- The Reeve reminded Council of the Disclosure of Pecuniary Interest as noted on the agenda.
- A quorum was present.

**Open Meeting**

**2007-578**

Moved by: Donna Graham

Seconded by: Gary Stoughton

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

Carried.

**Close Meeting to Public**

**2007-579**

Moved by: Gary Stoughton

Seconded by: Donna Graham

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**

**2007-580**

Moved by: Jim Mackie

Seconded by: Gary Stoughton

BE IT RESOLVED THAT Council arise from the closed session.

Carried.

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**Adjourn Council Meeting**

**2007-581**

Moved by: Gary Stoughton

Seconded by: Donna Graham

BE IT RESOLVED THAT this Council meeting be adjourned.

Carried.

The meeting adjourned at **9:00 a.m.**

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Reeve, Dave Burton

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Clerk, Irene S. Cook