

Minutes of the Special Meeting of the Council of the Municipality of Highlands East held on January 25, 2008 4:00 p.m. in the Council Chambers, Wilberforce, Ontario to discuss personal matters about an identifiable individual, including municipal local board employees and litigation or 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
Fire Chief, Bill Wingrove
Chief Building Official, Marie Schutt

Attendance:

Bill Foote Station Commander– Station 1
Doug Bowen Station Commander – Station 2
Jeff Gizuk Station Commander – Station 6
Gerry Solmes Station Commander – Station 4
Dawson Haywood Station Commander– Station 3
Kevin Murphy Captain– Station 3

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.

Meeting Declared Open

2008-35

Moved by: Gary Stoughton
Seconded by: Jim Mackie

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

Carried.

A special meeting of Council was called to discuss personal matters about an identifiable individual, including municipal local employees and litigation or potential litigation.

Closed Session

2008-36

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:

- 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.

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Arise from Closed Session

2008-37

Moved by: Suzanne Partridge

Seconded by: Donna Graham

BE IT RESOLVED THAT Council arise from the closed session.

Carried.

Adjournment

2008-38

Moved by: Suzanne Partridge

Seconded by: Jim Mackie

BE IT RESOLVED THAT this Council meeting be adjourned.

Carried.

The meeting adjourned at 4:52 p.m.

Reeve, Dave Burton

Clerk, Irene S. Cook