

**Minutes of the Special Meeting of the Council of the Municipality of Highlands East
held on August 21, 2008 7:00 p.m. in the Council Chambers, Wilberforce, Ontario.**

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
Chief Building Official, Randal Dunsmore

DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF.

- The Reeve called the meeting to order.
- The meeting commenced at 7:00 p.m.
- A quorum was present.
- He reminded Council of the Disclosure of Pecuniary Interest.

Attendance:

none

Affiliation:

Meeting Declared Open

2008-364

Moved by: Donna Graham

Seconded by: Suzanne Partridge

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 board employees.

Adopt Agenda

2008-365

Moved by: Jim Mackie

Seconded by: Donna Graham

BE IT RESOLVED THAT the agenda for the Council meeting be adopted as circulated.

Carried.

Closed Session

2008-366

Moved by: Suzanne Partridge

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;

Carried.

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Arise from Closed Session

2008-367

Moved by: Jim Mackie

Seconded by: Gary Stoughton

BE IT RESOLVED THAT Council arise from the closed session.

Carried.

Part-time Building Inspector/By-law Enforcement Officer

2008-368

Moved by: Donna Graham

Seconded by: Gary Stoughton

BE IT RESOLVED THAT Highlands East advertize internally for a part-time Building Inspector/By-law Enforcement Officer.

Carried.

Confirm Proceeding of Meeting

2008-369

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT By-law No. 2008-54 being a by-law to confirm the proceedings of council at its regular meeting of August 21, 2008, be read a first, second and third time, passed, signed and sealed with the Corporate Seal.

Carried.

Adjournment

2008-370

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT this Council meeting be adjourned.

Carried.

The meeting adjourned at 8:25 p.m.

Reeve, Dave Burton

Clerk, Irene S. Cook