

Minutes of the Special Meeting of the Council of the Municipality of Highlands East held on July 9, 2009 5:00 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 Cook
Road Superintendent, Barry Dunford
Lead Hand, Earl Covert

DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF.

- The Reeve called the meeting to order.
- The meeting commenced at 5:00 p.m.
- A quorum was present.
- He reminded Council of the Disclosure of Pecuniary Interest as noted on the agenda.

Disclosure of Pecuniary Interest and general nature thereof:

None declared.

Open Meeting

2009-218

Moved by: Suzanne Partridge
Seconded by: Gary Stoughton

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

Carried.

Approve Agenda

2009-219

Moved by: Donna Graham
Seconded by: Jim Mackie

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

Carried.

Closed Session

2009-220

Moved by: Jim Mackie
Seconded by: Suzanne Partridge

BE IT RESOLVED THAT THIS COUNCIL moves into Closed Session in order to discuss a matter pertaining to:

- personal matters about an identifiable individual, including municipal local board employees – Lead Hand Position and Environmental/Property Supervisor Vacancy

Carried.

**Minutes of the Special Meeting of the Council of the Municipality of Highlands East held on
July 9, 2009 5:00 p.m. in the Council Chambers, Wilberforce, Ontario.**

Arise from Closed Session

2009-221

Moved by: Suzanne Partridge

Seconded by: Donna Graham

BE IT RESOLVED THAT Council arise from the closed session to report.

Carried.

ARISE AND REPORT FROM CLOSED SESSION

Lead Hand Position

2009-222

Moved by: Donna Graham

Seconded by: Jim Mackie

BE IT RESOLVED THAT we advertise externally for a Lead Hand.

Carried.

Overall Responsible Operator

2009-223

Moved by: Suzanne Partridge

Seconded by: Donna Graham

BE IT RESOLVED THAT we appoint Paul Ellis as the Overall Responsible Operator for the water and sewage systems in the Municipality and in his absence that Shane McKeag be the Overall Responsible Operator for the systems.

Carried.

Confirm Proceeding of Meeting

2009-224

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT By-law No. 2009-37 being a by-law to confirm the proceedings of council at its special meeting of July 9, 2009, be read a first, second and third time, passed, signed and sealed with the Corporate Seal.

Carried.

Adjournment

2009-225

Moved by: Suzanne Partridge

Seconded by: Jim Mackie

BE IT RESOLVED THAT this Council meeting be adjourned.

Carried.

**Minutes of the Special Meeting of the Council of the Municipality of Highlands East held on
July 9, 2009 5:00 p.m. in the Council Chambers, Wilberforce, Ontario.**

The meeting adjourned at 5:48 p.m.

Reeve, Dave Burton

Clerk, Irene S. Cook

Unapproved Minutes of Council Meeting