

**Minutes of the Special Meeting of the Council of the Municipality of Highlands East  
held on April 16, 2010 8:00 p.m. in the Council Chambers, Wilberforce, Ontario  
to discuss potential litigation – fire personnel**

**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 8:00 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.

**CLERK'S DELEGATION OF DUTIES**

*As per Section 228(4) of the Municipal Act, 2001, S.O. 2001, Chapter 25, as amended states that the Clerk may delegate in writing to any person, other than a member of Council, any of the clerk's powers and duties under this or any other act, The Clerk, Irene Cook delegates to Sharon Stoughton-Craig, CAO/Treasurer the duty to record, without note or comment, all resolutions, decisions and other proceedings of the council for the April 16, 2010 Council meeting.*

**Open Meeting**

**2010-125**

Moved by: Jim Mackie

Seconded by: Gary Stoughton

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

Carried.

**Adopt Agenda**

**2010-126**

Moved by: Gary Stoughton

Seconded by: Donna Graham

BE IT RESOLVED THAT the agenda for the Council meeting be adopted as circulated, subject to amendment, delete Tuesday, April 16, 2010 and insert Friday, April 16, 2010.

Carried.

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**Closed Session**

**2010-127**

Moved by: Suzanne Partridge

Seconded by: Jim Mackie

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

- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Fire personnel

Carried.

**Arise from Closed Session**

**2010-128**

Moved by: Gary Stoughton

Seconded by: Jim Mackie

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

Carried.

**CLOSED SESSION REPORT**

**Security Costs pursuant to Rule 56 of the Rules of Civil Procedure**

**2010-129**

Moved by: Gary Stoughton

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT our municipal solicitor be directed to seek an open order for Security Costs pursuant to Rule 56 of the Rules of Civil Procedure.

Carried.

**Confirm Proceeding of Meeting**

**2010-130**

Moved by: Donna Graham

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT By-law No. 2010-15 being a by-law to confirm the proceedings of council at its regular meeting of April 16, 2010, be read a first, second and third time, passed, signed and sealed with the Corporate Seal.

Carried.

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**Adjournment**

**2010-131**

Moved by: Jim Mackie

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT this Council meeting be adjourned.

Carried.

The meeting adjourned at 8:30 p.m.

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Reeve, Dave Burton

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Clerk, Irene S. Cook

Unapproved Minutes of Council Meeting