

**Minutes of an Emergency Meeting of Council of the Municipality of
Highlands East held on August 9, 2006 9:00 a.m. in the Council Chambers,
Wilberforce, Ontario to discuss litigation or potential litigation**

Members Present:

Deputy Reeve Bill Howe
Councillor Suzanne Partridge Ward 2
Councillor Donna Graham Ward 3
Councillor Rick Forget Ward 4

Staff Present:

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

Absent: Reeve Keith Tallman

Suzanne Partridge arrived late.

The meeting commenced at 9:00 a.m.

A quorum was present.

Special Delegation

John Ewart

Affiliation

Howell Fleming Law Firm

Open Meeting

2006-318

Moved by: Rick Forget

Seconded by: Donna Graham

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

Carried.

Closed Meeting

2006-319

Moved by: Rick Forget

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:

- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Carried.

Arise from Closed Session

2006-320

Moved by: Rick Forget

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT Council arise from the closed session.

Carried.

**Minutes of an Emergency Meeting of Council of the Municipality of
Highlands East held on August 9, 2006 9:00 a.m. in the Council Chambers,
Wilberforce, Ontario to discuss litigation or potential litigation**

Adjourn Council Meeting

2006-321

Moved by: Donna Graham

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT this Emergency Council meeting be adjourned.

Carried.

The meeting adjourned at 10:42 a.m.

Reeve, Keith Tallman

Clerk, Irene S. Cook