

**Minutes of the Special Meeting of the Council of the Municipality of Highlands
East held on December 18, 2006 at 6:00 p.m. in the Council Chambers,
Wilberforce, Ontario to discuss repairs to township truck and personnel matters.**

Members Present:

| | | |
|------------|-------------------|--------|
| Reeve | Dave Burton | |
| Councillor | 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, Don Middleton

*The meeting commenced at 6:00 p.m.
A quorum was present.*

Open Meeting

2006-496

Moved by: Gary Stoughton

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT this Special meeting of Council be declared open to discuss repairs to township truck and personnel matters.

Carried.

Goodwrench Engine

2006-497

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT Council accepts the quote from Curry Motors Ltd. to install GM Goodwrench engine at a cost of \$4,700 plus taxes.

Carried.

Closed Session

2006-498

Moved by: Suzanne Partridge

Seconded by: Donna Graham

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.

Arise from Closed Session

2006-499

Moved by: Gary Stoughton

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT Council arise from the closed session.

Carried.

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Fire Emergency Lights

2006-500

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT direction be given to the Fire Chief not to use the red light (forward facing red light – emergency light) until further notice. AND FURTHER THAT when responding to emergency calls that the Highway Traffic Act be followed.

Carried.

Adjournment

2006-501

Moved by: Donna Graham

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT this Special meeting of Council be adjourned.

Carried.

The meeting adjourned at 7:20 p.m.

Reeve, Dave Burton

Clerk, Irene S. Cook