

Minutes of the Special Meeting of the Council of the Municipality of Highlands East held on September 5, 2012 10:00 a.m. in the Council Chambers, Wilberforce, Ontario.

Members Present:

Reeve, Dave Burton
Deputy Reeve, Suzanne Partridge
Councillor Steve Kauffeldt Ward 1
Councillor Joan Barton Ward 4

Staff Present:

CAO/Treasurer, Sharon Stoughton-Craig
Clerk, Irene Cook
CBO, Randy Dunsmore

Regrets:

Councillor, Cec Ryall

Other:

John Ewart Ewart, O'Dwyer

DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF.

- The Reeve called the meeting to order.
- The meeting commenced at 10:00 a.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:

Reeve Dave Burton declared pecuniary interest in Fire Department litigation.

Adopt Agenda

2012-267

Moved by: Steven Kauffeldt

Seconded by: Susanne Partridge

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

Carried.

Closed Session

2012-268

Moved by: Steven Kauffeldt

Seconded by: Joan Barton

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 Department and Building Department

Carried.

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Arise from Closed Session

2012-269

Moved by: Steven Kauffeldt

Seconded by: Joan Barton

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

Carried.

ARISE AND REPORT FROM CLOSED SESSION

No Report

Confirm Proceeding of Meeting

2012-270

Moved by: Joan Barton

Seconded by: Steven Kauffeldt

BE IT RESOLVED THAT By-law No. 2012-35 being a by-law to confirm the proceedings of council at its meeting of September 5, 2012, be read a first, second and third time, passed, signed and sealed with the Corporate Seal.

Carried.

Adjournment

2012-271

Moved by: Joan Barton

Seconded by: Steven Kauffeldt

BE IT RESOLVED THAT this Council meeting be adjourned.

Carried.

The meeting adjourned at 10:54 a.m.

Reeve, Dave Burton

Clerk, Irene S. Cook