

Minutes of the Meeting of the Council of the Municipality of Highlands East held on October 23, 2012 at 10:00 a.m. in the Mirrors Restaurant, Hwy. 28 Cardiff, Ontario.

Members Present:

Reeve, Dave Burton
Deputy Reeve Suzanne Partridge
Councillor Steven Kauffeldt Ward 1
Councillor Cecil Ryall Ward 3
Councillor Joan Barton Ward 4

Staff Present:

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

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:

None declared.

Adopt Agenda for Council Meeting

2012-329

Moved by: Steven Kauffeldt

Seconded by: Joan Barton

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

Carried.

Closed Session – training/education

2012-330

Moved by: Steven Kauffeldt

Seconded by: Cec Ryall

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

- The meeting is held for the purpose of education or training the members

Carried.

Council adjourned closed session at 11:50 p.m. for lunch break. At 1:00 p.m. Council passed the following resolution to reconvene and return to closed session.

Reconvene and return to Closed Session

2012-331

Moved by: Suzanne Partridge

Seconded by: Steven Kauffeldt

BE IT RESOLVED THAT we reconvene meeting and return to closed session.

Carried.

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Arise from Closed Session

2012-332

Moved by: Cec Ryall

Seconded by: Steven Kauffeldt

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

2012-333

Moved by: Joan Barton

Seconded by: Steven Kauffeldt

BE IT RESOLVED THAT By-law No. 2012-41 being a by-law to confirm the proceedings of council at its meeting of October 23, 2012, be read a first, second and third time, passed, signed and sealed with the Corporate Seal.

Carried.

Adjournment

2012-334

Moved by: Steven Kauffeldt

Seconded by: Joan Barton

BE IT RESOLVED THAT this Council meeting be adjourned.

Carried.

The meeting adjourned at **2:09 p.m.**

Reeve, Dave Burton

Clerk, Irene S. Cook