

THE ONE HUNDRED AND TWENTIETH MEETING
March 1, 2010

A special meeting of Council was held at 4:30 p.m. in Council Chambers.

Present

Council: Mayor Bryan McGillis
Councillors Barry Brownlee, Tammy Hart and Cindy Woods

Staff: Betty de Haan
Johanna Barkley
Hilton Cryderman
Dan Pilon

Regrets: Deputy Mayor Ray Beauregard

Confirmation of Agenda

Disclosure of Pecuniary Interest - nil

Discussion \ Motions

2010 Budget

Council discussed the effect of the Township's budget based on approved County rates. A final budget meeting has been scheduled on March 31, 2010.

The Treasurer departed from the meeting.

Council proceeded into a closed meeting in order to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees, a proposed or pending acquisition or disposition of land by the municipality or local board and, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Resolution No. 053/2010 - Moved into a Closed Meeting

Moved by Councillor Brownlee, Seconded by Councillor Woods

Be it resolved that Council move into a closed meeting at 5:05 p.m.

Carried.

Resolution No. 054/2010 - Move Out of a Closed Meeting

Moved by Councillor Hart, Seconded by Councillor Brownlee

Be it resolved that Council move out of this closed meeting at 6:50 p.m.

Carried.

Resolution No. 055/2010 - Personnel Reports

Moved by Councillor Brownlee, Seconded by Councillor Woods

Be it resolved that Council concurs with the Personnel Reports, as amended, presented March 1, 2010.

Carried.

New Business - nil

Adjournment

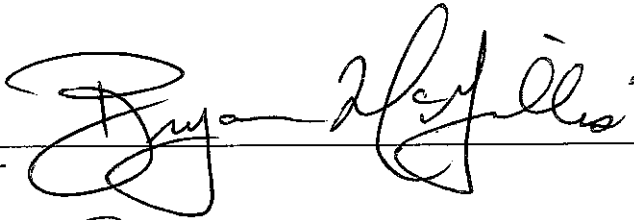
Resolution No. 056/2010 - Adjournment

Moved by Councillor Woods, Seconded by Councillor Hart

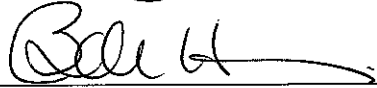
Be it resolved that Council adjourn this special meeting of Council at 6:55 p.m., and return to the call of the chair.

Carried.

Mayor

A handwritten signature in cursive script, appearing to read "Dyan Hefley", written over a horizontal line.

Clerk

A handwritten signature in cursive script, appearing to read "Bob H", written over a horizontal line.