

THE ONE HUNDRED AND TWENTY-SIXTH MEETING  
May 10, 2010

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

Present

Council: Mayor Bryan McGillis  
Deputy Mayor Ray Beauregard  
Councillors Barry Brownlee, Tammy Hart (arrived at 4:45 p.m.) and Cindy Woods

Staff: Betty de Haan, Johanna Barkley, Dan Pilon

**Confirmation of Agenda**

**Disclosure of Pecuniary Interest** - nil

**Discussion \ Motions**

Council proceeded in a closed meeting in order to address a matter pertaining to the security of the property of the municipality or local board and personal matters about an identifiable individual, including municipal or local board employees and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Resolution No. 107/2010 – Move into closed meeting

Moved by Councillor Brownlee, Seconded by Deputy Mayor Beauregard  
Be it resolved that Council move into a closed meeting at 4:40 p.m.

Carried.

Resolution No. 108/2010 – Move out of closed meeting

Moved by Councillor Brownlee, Seconded by Deputy Mayor Beauregard  
Be it resolved that Council move out of this closed meeting at 6:30 p.m.

Carried.

**New Business**

Bill 16 – Pharmacies and insurance (joint and several liability); it is anticipated that a motion will be considered at the next regular meeting of Council.

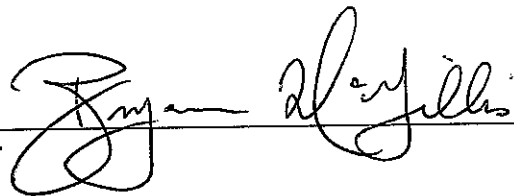
**Adjournment**

Resolution No. 109/2010 - Adjournment

Moved by Deputy Mayor Beauregard, Seconded by Councillor Brownlee  
Be it resolved that Council adjourn this special meeting of Council at 6:35 p.m., and return to the call of the chair.

Carried.

Mayor



Clerk

