

SPECIAL COUNCIL MEETING

A Special Meeting of the Council of the Corporation of the Township of Havelock-Belmont-Methuen was held on December 13, 2011 at 4:00 p.m. in the Havelock-Belmont-Methuen Council Chambers, Mayor Ron Gerow in the Chair.

All members of Council were present.

Staff present: CAO Linda Reed, Treasurer Val Nesbitt, Clerk Glenn Girven and Deputy Clerk Lynn Clark.

Mayor Gerow called the meeting to order and reminded Council of the requirement to disclose any pecuniary interest and the general nature thereof if the occasion arises.

This special meeting was at the Call of the Chair to continue discussions held in closed session on December 12, 2011.

R-807-11 Moved by Councillor Pomeroy
 Seconded by Councillor Martin

That, under the authority of the Municipal Act 2001, Section 239 (2), Council move into closed session at 4:08 p.m. to discuss personal matters about identifiable individuals, including municipal employees.

Carried

R-808-11 Moved by Councillor Pomeroy
 Seconded by Councillor Martin

That Council rise from closed session at 5:24 p.m.

Carried

Adjournment:

R-809-11 Moved by Councillor Pomeroy
 Seconded by Councillor Martin

That this meeting adjourn at 5:25 p.m.

Carried

Mayor

Clerk