

## **SPECIAL COUNCIL MEETING**

A Special Meeting of Council of the Township of Havelock-Belmont-Methuen was held on February 22, 2011, at 9: 40 a.m. in the Council Chamber, Reeve Ronald Gerow in the chair.

All Members of Council were in attendance at this meeting.

Staff present: Clerk Glenn Girven

Reeve Gerow called the meeting to order and reminded Council of the requirement to disclose any pecuniary interest if and when it should arise.

Reeve Gerow explained that the purpose of this Special Meeting was to meet with members of the Cemetery Board for an annual update.

Members of the Cemetery Board present were Rae McCutcheon, Ken Drummond and Shirley Patterson. Bob Wilson attended later in the meeting.

### **Closed Session:**

R-167-11 Moved by Councillor Ellis  
Seconded by Deputy Reeve Sharpe

That the Meeting move into closed session at 9:45 p.m. under Section 239 (2) of the Municipal Act for matters regarding the security of the property of the municipality; and personal matters about an identifiable individual, including municipal employees.

Carried

R-168-11 Moved by Councillor Pomeroy  
Seconded by Councillor Martin

That the meeting rise from the Closed Session.

Carried

