SPECIAL COUNCIL MEETING

A Special Meeting of Council of the Township of Havelock-Belmont-Methuen was held on January 4, 2011at 10:05 a.m., in the Council Chamber, Reeve Ronald Gerow in the chair.

All Members of Council were in attendance at this meeting.

Staff present: C.A.O. Dianne Hill and Clerk Glenn Girven.

AON representatives Ross Smith and Tim Harrold were in attendance.

Jeff Leal MPP was in attendance.

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 representatives from AON to consider long term care housing in the municipality.

Closed Session:

R-01-11 Moved by Councillor Martin
Seconded by Councillor Pomeroy

That this meeting move into closed session at 10:05 a.m. under Section 239 of the Municipal Act to consider matters affecting the security of the property of the municipality.

R-02-11 Moved by Councillor Ellis
Seconded by Councillor Martin

That this meeting rise from the closed session: 12:15 p.m.
Carried

Adjournment

R-03-11 Moved by Councillor Martin
Seconded by Deputy Reeve Sharpe

That the meeting be adjourned at 12:15 p.m.
Carried

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Reeve Clerk