SPECIAL COUNCIL MEETING

A Special Meeting of Council of the Township of Havelock-Belmont-Methuen was held on January 7, 2011, at 10:00 a.m., at the Council Chambers, Reeve Ronald Gerow in the chair.

All members of Council and Township Solicitor Bob Pakenham were in attendance at this meeting

Staff present: CAO, Dianne Hill, Deputy Clerk Suzanne Vincent

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 consider personal issues about an identifiable individual, including municipal employees regarding Human Resources for the Township

Closed Session:

R-32-11 Moved by Councillor Martin
Seconded by Councillor Ellis

That this meeting move into closed session at 10:00 a.m. under Section 239 of the Municipal Act to consider a personal issue about identifiable individuals, including municipal employees regarding Human Resources for the Township.
Carried

R-33-11 Moved by Councillor Pomeroy
Seconded by Deputy Reeve Sharpe

That this meeting rise from the closed session at 11:10 a.m.
Carried.

Adjournment

R-34-11 Moved by Councillor Ellis
Seconded by Councillor Pomeroy
That the meeting be adjourned at 11:10 a.m.
Carried

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Reeve Deputy Clerk