

## **SPECIAL COUNCIL MEETING**

A Special Meeting of Council of the Township of Havelock-Belmont-Methuen was held on June 15, 2011, at 7:00 p.m. in the Council Chamber, Reeve Ronald Gerow in the chair.

Members of Council: Reeve Ronald Gerow, Deputy Reeve Andy Sharpe, Councillor Larry Ellis, and Councillor Jim Martin.

Staff present: CAO Linda Reed, and 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.

CAO Reed advised that prior to this meeting, Councillor Barry Pomeroy had verbally provided notice of a conflict of interest on the Closed Session business and did not attend the open or closed sessions of this meeting.

Reeve Gerow explained that the purpose of this Special Meeting was to discuss issues of litigation, including matters before administrative tribunals, affecting the municipality as authorized under Section 239 of the Municipal Act.

Municipal Solicitors John Ewart and Kourtney O`Dwyer were in attendance at this meeting for the closed session.

### **Business:**

There was no business scheduled for the open session.

### **Closed Session**

R-470-11      Moved by Deputy Reeve Sharpe  
                    Seconded by Councillor Martin

That the meeting move into closed session at 7:05 p.m. under Section 239 (2) of the Municipal Act for litigation or potential litigation matters, including matters before administrative tribunals.

Carried

R-471-11      Moved by Councillor Ellis  
                    Seconded by Councillor Martin

That the closed session adjourns, and the open meeting of the Council of Havelock-Belmont-Methuen resume at 7:40 p.m.

Carried

R-472-11      Moved by Councillor Martin  
                    Seconded by Councillor Ellis

That the by-law to authorize the Reeve and Clerk to execute the Minutes of Settlement and release regarding Peterborough Court File No. 344/07, be read a first, second and third time and be passed in open session this 15<sup>th</sup> day of June, 2011 and be given By-law No. 2011-69.

Carried

### **Confirmatory By-law**

R-473-11      Moved by Deputy Reeve Sharpe  
                    Seconded by Councillor Martin

That the by-law to confirm the proceedings of the meeting of the Council of the Corporation of the Township of Havelock-Belmont-Methuen held on June 15, 2011 be read a first, second and third time and be finally passed in open council this 15<sup>th</sup> day of June, and be numbered By-Law No. 2011– 70.

Carried

### **Adjournment**

R-474-11      Moved by Councillor Ellis  
                    Seconded by Deputy Reeve Sharpe

That the meeting be adjourned at 7:50 p.m.

Carried

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Reeve

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Clerk