

## **SPECIAL COUNCIL MEETING**

A Special Meeting of Council of the Township of Havelock-Belmont-Methuen was held on May 31, 2011, at 7:00 p.m. in the Council Chamber, Reeve Ronald Gerow in the chair.

All members of Council were present.

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.

Reeve Gerow explained that the purpose of this Special Meeting was to consider various municipal business in closed session as authorized under Section 239 of the Municipal Act.

### **Business:**

There was no business scheduled for the open session.

### **Closed Session**

R-430-11      Moved by Councillor Ellis  
                    Seconded by Councillor Martin

That the meeting move into closed session under Section 239 (2) of the Municipal Act for matters affecting the security of the property of the municipality; a personal matter about an identifiable individual, including municipal employees; proposed acquisition or disposition of land; labour relations or employee negotiations; litigation or potential litigation including matters before administrative tribunals; and advise that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

R-431-11      Moved by Councillor Ellis  
                    Seconded by Councillor Martin

That the closed session adjourn, and the open meeting of the Council of Havelock-Belmont-Methuen resume at 9:20 p.m.

Carried

