

TOWN OF LAURENTIAN HILLS  
SPECIAL COUNCIL MEETING

Wednesday 20 May, 2020 at 4:00 p.m.

Virtual - Special Meeting of Council of the Town of Laurentian Hills was held on Wednesday 20 May, 2020 at 4:00 p.m.

Attendance:

Mayor	John Reinwald
Deputy Mayor	Anne Giardini
Councillor	Brenda Blimkie

Also Present:

Chief Administrative Officer/Clerk	Sherry Batten
Treasurer/Deputy Clerk	Tammy Whalen

Absent:

Councillor	Bruce Boucher
Councillor	John Hoyle

1. **CALL TO ORDER**

2. **ROLL CALL**

Absent at roll call – Ward 1 Councillor Bruce Boucher and Ward 4 Councillor John Hoyle.

3. **DECLARATION OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest.

3. **CLOSED SESSION**

Moved by Councillor Blimkie  
Seconded by Deputy Mayor Giardini

**Be it Hereby Resolved That:**

the next portion of the meeting be closed to the public pursuant to section 239 (b) personal matters about an identifiable individual, including municipal or local board employees; and (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

**CARRIED** Resolution 39 – 20

Moved by Deputy Mayor Giardini  
Seconded by Councillor Blimkie

**Be it Hereby Resolved That:**

this Council of the Town of Laurentian Hills does now move out of closed session to rise and report.

**CARRIED** Resolution 40 – 20

The Rise and report for the closed session portion will be reported at the next regular meeting of Council.

5. **ADJOURNMENT**

Moved by Councillor Blimkie  
Seconded by Deputy Mayor Giardini

**Be it Hereby Resolved That:**

this Special Meeting of the Council of the Town of Laurentian Hills do now adjourn at 4:16 p.m.

**CARRIED** Resolution 41 - 20

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MAYOR

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CLERK