

TOWN OF LAURENTIAN HILLS
SPECIAL COUNCIL MEETING

Monday 10 February, 2020 at 10:00 a.m.

A Special Meeting of Council of the Town of Laurentian Hills was held on Monday 10 February, 2020 at 10:00 a.m. in the Council Chambers.

Attendance:

Mayor	John Reinwald
Deputy Mayor	Anne Giardini
Councillor	Bruce Boucher
Councillor	Brenda Blimkie
Councillor	John Hoyle

Also Present:

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

1. **CALL TO ORDER**
2. **DECLARATION OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest.

3. **CLOSED SESSION**

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

Be it Hereby Resolved That:

the next portion of the meeting be closed to the public pursuant to section 239 (a) security of the property of the municipality or local board (b) personal matters about an identifiable individual, including municipal or board employees;

CARRIED Resolution 10 – 20

Moved by Councillor Blimkie
Seconded by Councillor Boucher

Be it Hereby Resolved That:

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

CARRIED Resolution 11 – 20

Report – Discussions were on security of the property of the municipality or local board and personal matters about an identifiable individual, including municipal or board employees.

4. **ADJOURNMENT**

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

Be it Hereby Resolved That:

this Special Meeting of the Council of the Town of Laurentian Hills do now adjourn at 10:37 a.m.

CARRIED Resolution 12 - 20

MAYOR

CLERK