

TOWN OF LAURENTIAN HILLS
SPECIAL COUNCIL MEETING

Thursday 24 November, 2022 at 10:00 a.m.

Special Meeting of Council of the Town of Laurentian Hills was held on Thursday 24 November, 2022 at 10:00 a.m. in Council Chambers.

Attendance:

Mayor	Anne Giardini
Deputy Mayor	Brenda Blimkie
Councillor	Bruce Boucher
Councillor	Gary McAnulty
Councillor	John Hoyle

Also Present:

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

County of Renfrew:

Manager of Planning Services	Bruce Howarth
County Planner	Alex Benzie

1. **CALL TO ORDER**
2. **DECLARATION OF PECUNIARY INTEREST**
3. **MOTION TO MOVE INTO CLOSED SESSION**

Moved by Deputy Mayor Blimkie
Seconded by Councillor McAnulty

THAT the next portion of the meeting be closed to the public pursuant to section 239 (3.1) Educational or training sessions.

A meeting of a council or local board of a committee of either of them may be closed to the public if the following conditions are both satisfied:

1. The meeting is held for the purpose of educating or training the members.
2. At the meeting, no member discusses or otherwise advances the business or decision-making of the council, local board or committee. 2006, c.32, Sch A, s.103(1)

CARRIED Resolution 191 – 22

4. **MOTION TO MOVE OUT OF CLOSED SESSION**

Moved by Councillor McAnulty
Seconded by Councillor Boucher

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

CARRIED Resolution 192 – 22

Rise and Report – The mayor reported that the meeting was closed under Section 239 (3.1).

5. **ADJOURNMENT**

Moved by Councillor Boucher
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 12:16 p.m.

CARRIED Resolution 193 - 22

MAYOR

CLERK