

THE ONE HUNDRED AND THIRTY-FIRST MEETING
July 12, 2010

A special meeting of Council was held at 4:15 p.m. in Council Chambers.

Present

Council: Mayor Bryan McGillis
Deputy Mayor Ray Beauregard
Councillors Barry Brownlee, Tammy Hart and Cindy Woods

Staff: Betty de Haan

Confirmation of Agenda

Disclosure of Pecuniary Interest - nil

Discussion \ Motions

Council proceeded in a closed meeting in order to address a matter pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Resolution No. 159/2010 – Move into closed meeting

Moved by Councillor Brownlee, Seconded by Councillor Hart

Be it resolved that Council move into a closed meeting at 4:20 p.m.

Carried.

Resolution No. 160/2010 – Move out of closed meeting

Moved by Deputy Mayor Beauregard, Seconded by Councillor Brownlee

Be it resolved that Council move out of this closed meeting at 5:15 p.m.

Carried.

New Business - nil

Adjournment

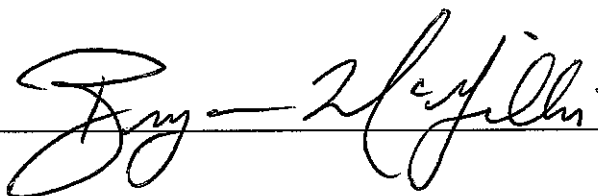
Resolution No. 161/2010 - Adjournment

Moved by Deputy Mayor Beauregard, Seconded by Councillor Hart

Be it resolved that Council adjourn this special meeting of Council at 5:20 p.m., and return to the call of the chair.

Carried.

Mayor



Clerk

