

THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
2013 SPECIAL COUNCIL MEETING

MINUTES

DATE: Wednesday, January 23, 2013

TIME: 3:00 p.m.

A Special 2013 Council Meeting was held on the above date and called to order at 3:00 p.m. in the Council Chambers, Municipal Complex, Aberfoyle.

ATTENDANCE: All members of Council and the CAO/Clerk-Treasurer. Councillor Schmidt teleconferenced into the meeting.

OTHERS IN ATTENDANCE:

Bill Winegard
Heather Krousie, Deputy Clerk

DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF:

None.

CHAIRPERSON:

Mayor Lever opened and chaired the meeting.

CLOSED SESSION

Motion No. 1: Moved by Wayne Stokley and seconded by Susan Fielding.

THAT: The Council in and for the Corporation of the Township of Puslinch does hereby proceed in a Closed Meeting of Council in accordance with *Section 239 of The Municipal Act, 2011 c. 25.* in order to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees concerning the search for a Chief Administrative Officer.

CARRIED.

ADJOURNMENT

Motion No. 2: Moved by Wayne Stokley and seconded by Ken Roth.

THAT: This Council does hereby adjourn at 3:55 p.m.

CARRIED.

Signed: _____
Dennis Lever, Mayor

Brenda Law, CAO/Clerk-Treasurer