



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
SPECIAL COUNCIL MEETING

MINUTES

DATE: Friday, September 27, 2013

TIME: 9:00 A.M.

The Special Council Meeting was held on the above date and called to order at 9:00 a.m. in the Council Chambers, Aberfoyle.

1. **ATTENDANCE:**

Mayor Dennis Lever
Councillor Susan Fielding
Councillor Ken Roth
Councillor Jerry Schmidt
Councillor Wayne Stokley

STAFF IN ATTENDANCE:

1. Karen Landry, CAO/Clerk

OTHERS IN ATTENDANCE

1. Bill Winegard

2. **DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF:**

None.

3. **ITEM:**

- (a) Confidential Verbal Report from Council regarding personal matters about an identifiable individual including municipal or local board employees – Chief Administrative Office Performance Review.

Resolution 2013-227: Moved by Councillor Roth and
Seconded by Councillor Schmidt

That Council shall go into closed session under Section 239 of the *Municipal Act* for the purpose of:

Confidential Verbal Report from Council regarding personal matters about an identifiable individual including municipal or local board employees – Chief Administrative Office Performance Review.

CARRIED

Council was in Closed session from 9:00 am to 10:20 am

Resolution 2013-228: Moved by Councillor Fielding and
Seconded by Councillor Stokley

That Council move into open session.

CARRIED



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Resolution 2013-229: Moved by Councillor Stokley and
Seconded by Councillor Fielding

That the Confidential Verbal Report from Council regarding personal matters about an identifiable individual including municipal or local board employees – Chief Administrative Office Performance Review be received.

CARRIED

4. **BY-LAW:**

Resolution 2013-230: Moved by Councillor Stokley and
Seconded by Councillor Fielding

That the following By-law be taken as read three times and finally passed in open Council:

1. By-Law 60/13 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 27th day of September, 2013.

CARRIED

5. **ADJOURNMENT:**

Resolution No. 2013-231: Moved by Councillor Schmidt and
Seconded by Councillor Roth

That Council hereby adjourns at 10:21 a.m.

CARRIED

Dennis Lever, Mayor

Karen Landry, CAO/Clerk