



MINUTES

DATE: Friday, February 21, 2014

TIME: 7:15 P.M.

The Special Council Meeting was held on the above date and called to order at 7:15 p.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

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

None.

3. **ITEM:**

Council was in Closed session from 7:30 pm to 10:33 pm

- (a) Confidential personal matters about an identifiable individual including municipal or local board employees and labour relations or employee negotiations – Fire Chief Recruitment and Interviews.

Resolution 2014-075: Moved by Councillor Roth and
Seconded by Councillor Stokley

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

Confidential personal matters about an identifiable individual including municipal or local board employees and labour relations or employee negotiations – Fire Chief Recruitment and Interviews.

CARRIED

Council recessed from 7:18 to 7:30 pm

Resolution 2014-076: Moved by Councillor Schmidt and
Seconded by Councillor Roth

That Council move into open session.

CARRIED



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
SPECIAL COUNCIL MEETING

Resolution 2014-077: Moved by Councillor Stokley and
Seconded by Councillor Fielding

That Council receive the confidential personal matters about an identifiable individual including municipal or local board employees and labour relations or employee negotiations – Fire Chief Recruitment and Interviews; and

That Staff proceed as directed.

CARRIED

12. **BY-LAW:**

Resolution 2014-078: Moved by Councillor Fielding and
Seconded by Councillor Stokley

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

1. By-Law **017/14** being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 21st day of February, 2014.

CARRIED

13. **ADJOURNMENT:**

Resolution No. 2014-079: Moved by Councillor Stokley and
Seconded by Councillor Fielding

That Council hereby adjourns at 10:36 p.m.

CARRIED

Dennis Lever, Mayor

Karen Landry, CAO/Clerk