



MINUTES

DATE: Wednesday, December 11, 2013

TIME: 3:32 P.M.

The Special Council Meeting was held on the above date and called to order at 3:32 p.m. in the Council Chambers, Aberfoyle.

1. **ATTENDANCE:**

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

STAFF IN ATTENDANCE:

1. Karen Landry, CAO/Clerk

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

None.

3. **ITEM:**

- (a) Confidential Verbal Report from Karen Landry, CAO/Clerk regarding litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board and advice that is subject to Solicitor-Client privilege, including communications necessary for that purpose –Drennan.

Resolution 2013-338: Moved by Councillor Stokley and
Seconded by Councillor Roth

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

Confidential Verbal Report from Karen Landry, CAO/Clerk regarding litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board and advice that is subject to Solicitor-Client privilege, including communications necessary for that purpose –Drennan.

CARRIED

Council was in Closed session from 3:32 pm to 4:02 pm

Resolution 2013-339: Moved by Councillor Roth and
Seconded by Councillor Stokley

That Council move into open session.

CARRIED



Resolution 2013-340: Moved by Councillor Stokley and
Seconded by Councillor Fielding

That the Confidential Verbal Report from Karen Landry, CAO/Clerk regarding litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board and advice that is subject to Solicitor-Client privilege, including communications necessary for that purpose –Drennan be received; and

That Staff proceed as directed.

CARRIED

12. BY-LAW:

Resolution 2013-341: 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 **77/13** being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 11th day of December, 2013.

CARRIED

13. ADJOURNMENT:

Resolution No. 2013-342: Moved by Councillor Stokley and
Seconded by Councillor Fielding

That Council hereby adjourns at 4:04 p.m.

CARRIED

Dennis Lever, Mayor

Karen Landry, CAO/Clerk