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MINUTES

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**For the Special Meeting of the
Council of the Municipality of West Grey
Held on Friday, June 30, 2017 at 1:00 p.m.
At the Council Chambers – West Grey Municipal Office**

<u>Council</u>	Mayor Kevin Eccles, Deputy Mayor John A. Bell, Councillor Bev Cutting, Councillor Rebecca Hergert, Councillor Doug Hutchinson, Councillor Carol Lawrence, Councillor Rob Thompson
<u>Staff</u>	Larry Adams, CAO/Deputy Clerk, Mark Turner, Clerk.

Declarations of Pecuniary Interest and General Nature Thereof
– None

Closed Session

Cutting-Hergert, Whereas, the Municipal Act, S.O. 2001, Section 239 (2), authorizes Councils of municipalities to close to the public a meeting or part of a meeting for dealing with certain subject matters,

Now therefore be it resolved that, the Council of the Municipality of West Grey, does now go into a closed session of Council at 1:01 p.m., with the CAO/Deputy Clerk and Clerk, to discuss items which relate to personal matters about an identifiable individual, including municipal or local board employees; labour relations or employee negotiations; and the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

... #241-17

Carried.

Thompson-Bell, Be it resolved that, the Committee of the Whole of the Municipality of West Grey hereby returns to Open Session of Council at 1:12 p.m. ... #242-17

Carried.

(Mayor Eccles confirmed that only closed session items identified were discussed in closed session)

Matters Arising from the Closed Session

By-law Number 67-2017 – resolution #243-17

(2) June 30, 2017

Lawrence-Cutting, Be it resolved that, By-law Number 67-2017, being a By-law to repeal By-Law 16-2014 and authorize and direct the termination of the employment and rescission of the appointment of the current Chief Administrative Officer/Deputy Clerk for the Municipality of West Grey in accordance with the terms set out in his letters of employment, be now read a first, second and third time, passed and numbered and that the said by-law be signed by the Mayor and Clerk, sealed with the seal of the Corporation and be engrossed in the by-law book.

... #243-17

Carried.

Adjournment

Hergert, Resolved that, we do now adjourn at 1:16 p.m., to meet again on July 4, 2017, 10:00 a.m., or at the call of the Mayor.

Carried.

Kevin Eccles, Mayor

Mark Turner, Clerk