



MINUTES
For the Special Meeting of the
Council of the Municipality of West Grey
Held on Monday, November 27, 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 Carol Lawrence, Councillor Rob Thompson
<u>Absent</u>	Councillor Doug Hutchinson
<u>Staff</u>	Mark Turner, Clerk

Declarations of Pecuniary Interest and General Nature Thereof
– None

Closed Session

Cutting-Lawrence, 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 1:03 p.m., to discuss items which relate to personal matters about an identifiable individual, including municipal or local board employees; and labour relations or employee negotiations (CAO/Deputy Clerk Candidate).

... #406-17

Carried.

Thompson-Bell, Be it resolved that, the Council of the Municipality of West Grey hereby returns to Open Session of Council at 1:22 p.m. ... #407-17

Carried.

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

Matters Arising from the Closed Session – n/a

Items of Business

- 1) By-law Number 112-2017 – being a By-law to amend By-law Number 92-2015 (Appointment of Municipal Law Enforcement Officer – Jennifer Watson) – resolution #408-17

(2) November 27, 2017

Hergert-Cutting, Be it resolved that, By-law Number 112-2017, being a By-law to amend By-law Number 92-2015, being a By-law to appoint Jennifer Watson as the Municipal Law Enforcement Officer, 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. ... #408-17 Carried.

Adjournment

Hergert, Resolved that, we do now adjourn at 1:24 p.m., to meet again on December 4, 2017, 10:00 a.m., or at the call of the Mayor. Carried.

(Signed)
Kevin Eccles, Mayor

(Signed)
Mark Turner, Clerk