



MINUTES
For the Special Meeting of the
Council of the Municipality of West Grey
Held on Friday, November 3, 2017 at 9:54 a.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>	Mark Turner, Clerk; Kerri Mighton, Director of Finance/Treasurer; Brent Glasier, Director of Infrastructure and Public Works; Phil Schwartz, Fire Chief; Rob Martin, Police Chief; Kim Storz, CEO/Chief Librarian
<u>Others</u>	Lindsay Hunsberger & Emily MacRobbie, Ward & Uptigrove Consulting

Declarations of Pecuniary Interest and General Nature Thereof
- None

Closed Session

Bell-Thompson, 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 9:55 a.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 Interviews).

... #370-17

Carried.

Cutting-Hergert, Be it resolved that, the Council of the Municipality of West Grey hereby returns to Open Session of Council at 2:59 p.m. ... #371-17

Carried.

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

Matters Arising From Closed Session - None

(2) November 3, 2017

Adjournment

Hergert, Resolved that, we do now adjourn at 3:02 p.m., to meet again on November 6, 2017, 10:00 a.m., or at the call of the Mayor. Carried.

_____(Signed)_____
Kevin Eccles, Mayor

_____(Signed)_____
Mark Turner, Clerk