



MINUTES
For the Special Meeting of the
Council of the Municipality of West Grey
Held on Monday, October 30, 2017 at 1:07 p.m.
At the Council Chambers – West Grey Municipal Office

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| <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 |

Declarations of Pecuniary Interest and General Nature Thereof
- None

Closed Session

Hutchinson-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 1:08 p.m., with the Clerk and Director of Finance/Treasurer, to discuss an item which relate to personal matters about an identifiable individual, including municipal or local board employees; and labour relations or employee negotiations. ... #367-17 **Carried.**

Hergert-Hutchinson, Be it resolved that, the Council of the Municipality of West Grey hereby returns to Open Session of Council at 1:46 p.m. ... #368-17 **Carried.**

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

Items of Business

- 1) By-law Number 100-2017 – being a By-law to amend By-law Number 92-2015 (Appointment of Municipal Law Enforcement Officer – Jennifer Watson) – resolution #369-17

(2) October 30, 2017

Hutchinson-Thompson, Be it resolved that, By-law Number 100-2017, being a By-law to amend By-law Number 92-2015, 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. ... #369-17 Carried.

Adjournment

Hergert, Resolved that, we do now adjourn at 2:09 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