

CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

August 10, 2015 Special Meeting

Municipal Building

Reeve Donaldson called the meeting of Council to Order at 9:00 a.m. on the above noted date with all members present. No conflict of interest was declared.

As this meeting was to discuss items closed to the public, the following resolution was passed:

MOTION: (2015-220) CLARKE – WALKER

RESOLVED, THAT Council goes into a closed meeting under Section 239(2)(b) and (d) and Section 239(2)e) of the *Municipal Act* for discussions purposes pertaining to personal matters about an identifiable municipal employee and potential litigation related to the possibility of a road created on municipal land without municipal consent.

With no further items on the Agenda for discussion in the closed meeting, the following resolution was passed:

MOTION: (2015-221) CLARKE – WALKER

RESOLVED, THAT Council comes out of the closed meeting, resuming regular business.

MOTION: (2015-222) MARTIN – WALKER

RESOLVED, THAT Council directs the Clerk to carry out the issues as discussed in the closed meeting.

MOTION: (2015-223) CLARKE – WALKER

RESOLVED, THAT Council adjourns the meeting, to meet again on September 01, 2015 or at the call of the Reeve.

Adjourned: 10:14 a.m.

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REEVE: WANDA DONALDSON

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CLERK: BERNICE CROCKER