

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-MINUTES-

Special Council Meeting

Monday, June 16, 2008

5:30 p.m., at the Municipal Office in Dunchurch

Present: Chris Armstrong, Mayor
Bill Church, Councillor
Alan Ladd, Councillor
Joe Lamb, Councillor
Morley Moore, Councilor

Staff: Liliane Nolan, CAO-Clerk

Others: Ben Horner, Municipal Affairs and Housing

Visitors: 0

Mayor Chris Armstrong called this meeting to order at 5:30 p.m.

Disclosure of Pecuniary Interest and General Nature Thereof: None noted as presented.

Adoption of the Agenda

2008-297 Moved by Councillor Morley Moore
Seconded by Councillor Bill Church
That the Council Agenda for this meeting be adopted as printed and circulated. **Carried**

In Camera

2008-298 Moved by Councillor Alan Ladd
Seconded by Councillor Bill Church
That Council proceeds with the meeting in Closed Session at 5:33 p.m. to discuss the following:

1) Personal matters about an identifiable individual, including municipal or local board employees –Training Purposes. **Carried**

Open Session

2008-299 Moved by Councillor Alan Ladd
Seconded by Councillor Joe Lamb
That Council moves out of Closed Session at 6:29 p.m. and continue the Open Council meeting. **Carried**

By-Law No. 35-2008, Confirming By-Law

2008-300 Moved by Councillor Bill Church
 Seconded by Councillor Morley Moore
 That By-Law No. 35-2008, being a by-law to confirm the proceedings of
 the Special Council meeting held on June 16, 2008, be given three (3)
 readings, be taken as read, properly signed and sealed and numbered No.
 35-2008. **Carried**

Adjournment

2008-301 Moved by Councillor Joe Lamb
 Seconded by Councillor Alan Ladd
 That this Special Council meeting be adjourned at 6:29 p.m. **Carried**

Chris Armstrong **Mayor**

Liliane Nolan **CAO-Clerk**