

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-MINUTES-

Special Council Meeting

Monday, June 23, 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

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

2008-327 Moved by Councillor Bill Church
Seconded by Councillor Alan Ladd
That the Council Agenda for this meeting be adopted as printed and circulated. **Carried**

In Camera

2008-328 Moved by Councillor Alan Ladd
Seconded by Councillor Morley Moore
That Council proceeds with the meeting in Closed Session at 5:30 p.m. to discuss the following:

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

Open Session

2008-329 Moved by Councillor Alan Ladd
Seconded by Councillor Morley Moore
That Council moves out of Closed Session at 6:05 p.m. and continue the Open Council meeting. **Carried**

By-Law No. 37-2008, Confirming By-Law

2008-330 Moved by Councillor Bill Church
Seconded by Councillor Alan Ladd
That By-Law No. 37-2008, being a by-law to confirm the proceedings of
the Special Council meeting held on June 23 , 2008, be given three (3)
readings, be taken as read, properly signed and sealed and numbered No.
37-2008. **Carried**

Adjournment

2008-331 Moved by Councillor Joe Lamb
Seconded by Councillor Morley Moore
That this Special Council meeting be adjourned at 6:05 p.m. **Carried**

Chris Armstrong **Mayor**

Liliane Nolan **CAO-Clerk**