

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-MINUTES-

Special Council Meeting
Friday, September 25, 2009
5:30 p.m., at the Municipal Office in Dunchurch

Present: Chris Armstrong, Mayor
Bill Church, Councillor
Alan Ladd, Councillor

Staff: Liliane Nolan, CAO-Clerk

Regrets: Joe Lamb, Councillor
Morley Moore, Councillor

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

2009-427 Moved by Councillor Alan Ladd
Seconded by Councillor Bill Church
That the Council Agenda for this meeting be adopted as printed and circulated. **Carried**

In Camera

2009-428 Moved by Councillor Alan Ladd
Seconded by Councillor Bill Church
That Council proceeds with the meeting in Closed Session at 5:31 p.m. to discuss the following:

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

Open Session

2009-429 Moved by Councillor Bill Church
Seconded by Councillor Alan Ladd
That Council moves out of Closed Session at 5:48 p.m. and continue the Open Council meeting. **Carried**

By-Law No. 53-2009, Confirming By-Law

2009-430 Moved by Councillor Bill Church
Seconded by Councillor Alan Ladd
That By-Law No. 53-2009, being a by-law to confirm the proceedings of
the Special Council meeting held on September 25, 2009, be Read a First
and Second time this 25th day of September, 2009;

And Further Read a Third time, Passed, properly Signed and Sealed this
25th day of September 2009 and numbered No. 53-2009. **Carried**

Adjournment

2009-431 Moved by Councillor Alan Ladd
Seconded by Councillor Bill Church
That this Council meeting be adjourned at 5:50 p.m. **Carried**

Chris Armstrong **Mayor**

Liliane Nolan **CAO-Clerk**