



Municipality of French River

**MINUTES OF THE
SPECIAL MEETING OF COUNCIL**

held in the Boardroom

Wednesday, December 20, 2017 at 4:00pm

Members Present:

Mayor Claude Bouffard(Chair), Councillors Michel Bigras, Ronald Garbutt, Malcolm Lamothe, Gisèle Pageau, Denny Sharp, Dean Wenborne

Members Excused:

Officials Present:

Marc Gagnon, Chief Administrative Officer
Mélanie Bouffard, Clerk

Guests:

0 Guests

1. Call to order and roll call and adoption of the agenda

The Chair called the meeting to order at 4 p.m.

Moved By Malcolm Lamothe and Seconded By Denny Sharp

Resol. 2017- 327

BE IT RESOLVED THAT the agenda be accepted as distributed.

Carried

2. Disclosure of Pecuniary Interest

None declared.

3.0 Closed Session

Moved By Mike Bigras and Seconded By Dean Wenborne

Resol. 2017- 328

BE IT RESOLVED THAT the meeting be closed as authorized in the Municipal Act pursuant to Section 239 (b) "personal matters about an identifiable individual, including municipal or local board employees" and (d) "labour relations or employee negotiations" with respect to the CAO's employment contract.

Carried

Moved By Ron Garbutt and Seconded By Dean Wenborne

Resol. 2017- 330

BE IT RESOLVED THAT the open session reconvenes at 4:27 p.m.

Carried

4.0 Adjournment

Moved By Mike Bigras and Seconded By Gisele Pageau

Resol. 2017- 331

BE IT RESOLVED THAT the special meeting be adjourned at 4:28 p.m.

Carried

MAYOR

CLERK