



Municipality of French River

MINUTES OF THE SPECIAL MEETING OF COUNCIL

held in the Council Chambers
Thursday, April 21, 2016 at 3:30pm

Members Present:

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

Members Excused:

Officials Present:

Mélanie Bouffard, Clerk

Guests:

0 Guests

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

The Chair called the meeting to order at 3:30 p.m.

Moved By PPP and Seconded By PPP

Resol. 2016- 121

BE IT RESOLVED THAT the agenda be accepted as distributed.

Carried

2. Disclosure of Pecuniary Interest

None declared.

Councillor Denny Sharp arrived at 3:33pm

3. Closed Session

Moved By PPP and Seconded By PPP

Resol. 2016- 122

BE IT RESOLVED THAT the meeting be closed as authorized in Section 239 of the *Municipal Act*, to discuss the following:

- (d) labour relations or employee negotiations
- (b) personal matters that would identify municipal employees

Carried

Moved By Gisèle Pageau and Seconded By Michel Bigras

Resol. 2016- 125

BE IT RESOLVED THAT the open session reconvenes at 3:49 p.m.

Carried

Moved By Dean Wenborne and Seconded By Denny Sharp

Resol. 2016- 126

BE IT RESOLVED THAT the special meeting be adjourned at 3:50 p.m.

Carried

MAYOR

CLERK