



Municipality of French River

MINUTES OF THE SPECIAL MEETING OF COUNCIL

held in the Council Chambers
Friday, July 22, 2015 at 2pm

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 Guest

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

The Chair called the meeting to order at 2:03 p.m.

Moved By Ron Garbutt and Seconded By Malcolm Lamothe

Resol. 2016- 224

BE IT RESOLVED THAT the agenda be accepted as distributed.

Carried

2. Disclosure of Pecuniary Interest

None declared.

4. Closed Session

Moved By Dean Wenborne and Seconded By Gisèle Pageau

Resol. 2016- 225

BE IT RESOLVED THAT the meeting be closed as authorized pursuant to the following Section 239 of the *Municipal Act*, in relation to the resignation of the CAO and the recruitment of an Interim CAO:

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

Carried

Moved By Malcolm Lamothe and Seconded By Ron Garbutt

Resol. 2016- 226

BE IT RESOLVED THAT the open session reconvenes at 4:40 p.m.

Carried

As a result of the closed session, the Mayor reported the following:
-candidates were interviewed for the position of Interim CAO and Council
will be considering their options

5.0 Adjournment

Moved By Dean Wenborne and Seconded By Gisèle Pageau

Resol. 2016- 227

BE IT RESOLVED THAT the special meeting be adjourned at 4:44 p.m.

Carried

MAYOR

CLERK