



Municipality of French River
MINUTES OF THE
SPECIAL MEETING OF COUNCIL
held in the Council Chambers
Wednesday, July 20, 2016 at 7p.m.

Members Present:

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

Members Excused:

Councillor Denny Sharp

Officials Present:

Mélanie Bouffard, Clerk

Guests:

0 Members of Public
Goeff Jeffery, Weaver Simmons
Aurel Malo, Dibrina Sure Group

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

The Chair called the meeting to order at 7:00 p.m.

Moved By Ron Garbutt and Seconded By Gisèle Pageau

Resol. 2016- 220

BE IT RESOLVED THAT the agenda be accepted as distributed.

Carried

2. Disclosure of Pecuniary Interest

None declared.

4. Closed Session

Moved By Malcolm Lamothe and Seconded By Dean Wenborne

Resol. 2016- 221

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

- (b) personal matters that would identify municipal employees
- (e) litigation or potential litigation

Carried

Moved By Gisèle Pageau and Seconded By Malcolm Lamothe

Resol. 2016- 222

BE IT RESOLVED THAT the open session reconvenes at 7:58 p.m.

Carried

5.0 Adjournment

Resol. 2016- 223

Moved By Ron Garbutt and Seconded By Dean Wenborne

BE IT RESOLVED THAT the special meeting be adjourned at 7:59 p.m.

Carried

MAYOR

CLERK