



Municipality of French River

MINUTES OF THE SPECIAL MEETING OF COUNCIL

held in the Council Chambers
Friday, September 9, 2015 at 2:30pm

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:

1 Guest

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

The Chair called the meeting to order at 2:30 p.m.

Moved By Ron Garbutt and Seconded By Michel Bigras

Resol. 2016- 266

BE IT RESOLVED THAT the agenda be accepted as distributed.

Carried

2. Disclosure of Pecuniary Interest

None declared.

3. Closed Session

Moved By Gisèle Pageau and Seconded By Dean Wenborne

Resol. 2016- 267

BE IT RESOLVED THAT the meeting be closed as authorized pursuant to the following Section 239 of the *Municipal Act* in relation to allegations against the CAO:

- (b) personal matters that would identify municipal employees
- (f) advice that is subject to solicitor-client privilege

Carried

Moved By Gisèle Pageau and Seconded By Ron Garbutt

Resol. 2016- 269

BE IT RESOLVED THAT the open session reconvenes at 4:26 p.m.

Carried

As a result of the closed session, the Mayor read the Press Release dated September 9, 2016.

5.0 Adjournment

Moved By Michel Bigras and Seconded By Malcolm Lamothe

Resol. 2016- 270

BE IT RESOLVED THAT the special meeting be adjourned at 4:27 p.m.

Carried

MAYOR

CLERK