



Municipality of French River

MINUTES OF THE SPECIAL MEETING OF COUNCIL

held in the Council Chambers
French River Municipal Complex
Monday, November 16, 2015 at 1:30pm

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 1:30pm.

Moved By Michel Bigras and Seconded By Malcolm Lamothe

Resol. 2015- 353

BE IT RESOLVED THAT the special agenda be accepted as distributed.

Carried

2. Disclosure of Pecuniary Interest

None declared.

Moved By Ron Garbutt and Seconded By Gisèle Pageau

Resol. 2015- 354

BE IT RESOLVED THAT Council move into a closed meeting pursuant to section 239 (2) (b) of the Municipal Act, 2001 as amended for the purpose of a matter that would identify municipal employees and that the meeting is to be closed pursuant to the said subsection.

Carried

Moved By Dean Wenborne and Seconded By Ron Garbutt

Resol. 2015- 356

BE IT RESOLVED THAT the open session reconvenes at 3:10 p.m.

Carried

Mayor Claude Bouffard declared a pecuniary interest in the Closed Session and left the meeting; he is related to the employee identified in the closed session.

Moved By Malcolm Lamothe and Seconded By Ron Garbutt

Resol. 2015- 357

BE IT RESOLVED THAT the special meeting be adjourned at 3:11 p.m.

Carried

MAYOR

CLERK