



**THE CORPORATION OF THE TOWNSHIP OF WAINFLEET
SPECIAL MEETING OF COUNCIL MINUTES**

C11
June 6, 2017
7:00 p.m.
COUNCIL CHAMBERS

PRESENT: A. Jeffs , R. Dykstra, T. Gilmore, , T. Hessels, B. Konc

STAFF PRESENT: A. Cross, L. Gudgeon

1. **Call to Order**
Mayor Jeffs called the meeting to order at 7:00 p.m.
3. **Disclosure of Pecuniary Interest and the General Nature Thereof**
There were no disclosures of pecuniary interest noted by members of Council.
4. **Closed Meeting**

Resolution No. C163-2017

Moved By Betty Konc
Seconded By Terry Gilmore

"**THAT** Council now move into closed session to discuss:

- a) Item under Section 239 (2) (b) (d) of the *Municipal Act, 2001*, Personal matters about an identifiable individual, labour relations or employee negotiations – Personnel Matter

Carried

Time: 7: 04 p.m.

5. Rise & Report

Council rose from closed session at 7:45 p.m.

Mayor Jeffs advised that Council met in closed session to discuss a personnel matter.

6. Bylaw to Confirm the Proceeding of Council

Resolution No. C164-2017

Moved By Terry Gilmore
Seconded By Ted Hessels

"**THAT** Bylaw No. 026-2017 being a bylaw to adopt, ratify and confirm the actions of the Council at its special meeting held on the 6th day of June, 2017, be read a first, second and third time and finally passed this 6th day of June, 2017."

Carried

7. Adjournment of Meeting

Resolution No. C165-2017

Moved By Betty Konc
Seconded By Richard Dykstra

"**THAT** Council for the Township of Wainfleet do now adjourn."

Carried

Council adjourned at 7:45 p.m.

A. Jeffs, MAYOR

A. Cross, CLERK