

Council Present:

Mayor George Bridge
Deputy Mayor Terry Fisk
Councillor Ron Elliott
Councillor Mary-Lou Colwell
Councillor Hembly
Councillor Turton

Council Absent:

Councillor Faulkner

Staff Present:

Bill Winegard, Deputy Clerk

CALL TO ORDER

Mayor Bridge called the meeting to order at 6:30 p.m.

DISCLOSURE OF PECUNIARY INTEREST UNDER THE MUNICIPAL CONFLICT OF INTEREST ACT

There were no pecuniary conflicts of interest stated by any members of Council with regard to items on the Agenda.

SPECIAL MEETING

This Council meeting was called to discuss the successful candidate for the CAO/Clerk position.

MOTION TO GO INTO CLOSED SESSION

RESOLUTION # 63 /11

Moved by: R. Elliott

Seconded by: R. Hembly

THAT the Council of the Corporation of the Town of Minto “Close to the Public” to discuss the following;

- **Personal matters about an identifiable individual, including but not clearly limited to employees of the municipality.**

CARRIED

MOTION TO RECONVENE IN OPEN SESSION.

RESOLUTION # 64 /11

Moved by: T. Fisk

Seconded by: M. Colwell

THAT the Council of the Corporation of the Town of Minto resume the Special Council meeting.

CARRIED

RESOLUTION # 65/11

Moved by: M. Colwell

Seconded by: D. Turton

THAT the Town of Minto staff follow through with items as directed by Council in Closed Session;

AND FURTHER THAT

Follow-up be provided back to Council by the staff person and in written format where possible, at an upcoming Closed Session.

CARRIED

BY-LAWS

RESOLUTION #66/11

Moved by: D. Turton

Seconded by: T. Fisk

By-law No. 2011-21; being a By-law to authorize the Mayor and Deputy Clerk to execute an Agreement; be introduced and read or considered read a first, second, third time and passed in open Council and sealed with the seal of the Corporation.

CARRIED

RESOLUTION #67/11

Moved by: T. Fisk

Seconded by: D. Turton

By-law No. 2011-22; being a By-law to appoint a Municipal Clerk; be introduced and read or considered read a first, second, third time and passed in open Council and sealed with the seal of the Corporation.

CARRIED

CONFIRMATORY

RESOLUTION # 68 /11

Moved by: R. Hembly

Seconded by R. Elliott

By-law No. 2011-23 to Confirm the Proceedings of Council at its Meeting held on February 9th, 2011 be introduced, read a first, second, third time and finally passed in open Council.

CARRIED

ADJOURNMENT

RESOLUTION # 69 /11

Moved by: M. Colwell

Seconded by: D. Turton

THAT the Council of the Town of Minto adjourn to meet again at the call of the Mayor.

CARRIED