

6:30 p.m.

January 30, 2014

TOWN OF PETAWAWA

SPECIAL MEETING OF COUNCIL

Present: Mayor Bob Sweet Deputy Mayor Tom Mohns
Councillor Frank Cirella Councillor Treena Lemay
Councillor Murray Rutz

Regrets: Councillor James Carmody Councillor Theresa Sabourin

Also Present: Terrence Whyte, Acting Clerk

CALL TO ORDER (Moment of Silent Reflection)

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

APPROVAL OF AGENDA

MOVED BY: Frank Cirella
SECONDED BY: Murray Rutz

- (1) That the agenda for the January 30, 2014 Special Meeting of Council be adopted.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

CLOSED MEETING

MOVED BY: Tom Mohns
SECONDED BY: Treena Lemay

- (2) That the meeting be closed pursuant to Section 239 (2) (b) of the *Municipal Act, S.O. 2001, c.25* to discuss personal matters about an identifiable individual, including municipal or local board employees, regarding the CAO/Clerk position.

CARRIED

Council went into closed session at 6:31 p.m.

Council reconvened to open session at 7:41 p.m.

BUSINESS ARISING FROM CLOSED SESSION

A closed meeting was held. The one item considered was a matter regarding the CAO/Clerk position where Council discussed personal matters about identifiable individuals.

MOVED BY: Tom Mohns
SECONDED BY: Murray Rutz

- (3) That Council directs the Acting Clerk, Terrence Whyte, and Mayor Bob Sweet to proceed with the direction given in Closed Session with regards to the CAO/Clerk position.

CARRIED

CONFIRMING BY-LAW

MOVED BY: Tom Mohns
SECONDED BY: Frank Cirella

- (4) That By-law 884/14 be read a first, second and third time and passed.

CARRIED

ADJOURNMENT

MOVED BY: Tom Mohns
SECONDED BY: Murray Rutz


- (5) That the meeting adjourn to the call of the Mayor.

CARRIED

The meeting adjourned at 7:45 p.m.



Mayor



Acting Clerk