



Municipality of French River

MINUTES OF THE SPECIAL MEETING OF COUNCIL

held in the Council Chambers
French River Municipal Complex
Wednesday, February 18, 2015 at 4:30 p.m.

Members Present:

Mayor Claude Bouffard(Chair), Councillors Michel Bigras, Ronald Garbutt, Tammy Mitchell, Gisèle Pageau, Denny Sharp, Dean Wenborne

Members Excused:

Officials Present:

Julie Bouthillette, Treasurer/Tax Collector

Guests:

0 Guests

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

The Chair called the meeting to order at 4:56 p.m.

Moved By: Denny Sharp

Resol. 2015- 56

Seconded By: Ron Garbutt

BE IT RESOLVED THAT the agenda be accepted as distributed and amended:

Carried

2. Disclosure of Pecuniary Interest

None declared.

3.Closed Session

Moved By: Gisèle Pageau

Resol. 2015- 57

Seconded By: Tammy Mitchell

BE IT RESOLVED THAT the next portion of the meeting be closed to the public in order to consider directions that should be given to senior staff pursuant to section 239 (2) (f) "advice that is subject to solicitor-client privilege, including communications necessary for that purpose" with respect to legal advice for ongoing legal matters (Municipal Complex, Riberdy, Viau, Maples Subdivision OMB Hearing, Clark)

Carried

Moved By: Tammy Mitchell
Seconded By: Dean Wenborne

Resol. 2015- 59

BE IT RESOLVED THAT the open session reconvenes at 6:35 p.m.

Carried

4. Adjournment

Moved By: Gisèle Pageau
Seconded By: Ron Garbutt

Resol. 2015- 60

BE IT RESOLVED THAT the special meeting be adjourned at 6:36 p.m.

Carried

MAYOR

CLERK