



Municipality of French River

MINUTES OF THE SPECIAL MEETING OF COUNCIL

held in the Council Chambers
Thursday, July 7, 2016 at 9am

Members Present:

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

Members Excused:

Officials Present:

John Regan, Chief Administrative Officer
Aurel Malo, Dibrina Sure (Delegated Deputy Clerk)

Guests:

0 Guest

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

The Chair called the meeting to order at 9am.

Moved By Gisèle Pageau and Seconded By Michel Bigras

Resol. 2016- 211

BE IT RESOLVED THAT the agenda be accepted as distributed.

Carried

2. Disclosure of Pecuniary Interest

None declared.

4. Closed Session

Moved By Dean Wenborne and Seconded By Ron Garbutt

Resol. 2016- 212

BE IT RESOLVED THAT the meeting be closed as authorized in Section 239 of the *Municipal Act*, to discuss the following:

- (b) personal matters that would identify municipal employees
- (e) litigation or potential litigation

Carried

Moved By Michel Bigras and Seconded By Ron Garbutt

Resol. 2016- 214

BE IT RESOLVED THAT the open session reconvenes at 10:55 am.

Carried

5.0 Adjournment

Resol. 2016- 215

Moved By Denny Sharp and Seconded By Malcolm Lamothe

BE IT RESOLVED THAT the special meeting be adjourned at 10:56 am.

Carried

MAYOR

CLERK