

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

August 26, 2016

The special meeting of the Council of the Township of Armour was held on Friday, August 26, 2016 at 10:15 a.m. Those in attendance were: Reeve, Bob MacPhail; Councillors, Marina Hammond and Pat Hayes; staff, Wendy Whitwell, Clerk Administrator.

DECLARATION OF PECUNIARY INTEREST: NONE

CORRESPONDENCE:

Council reviewed and discussed the letter received from the Village of Burk's Falls dated August 24, 2016 requesting this letter be added to the September 7, 2016 restructuring meeting and that the Township of Ryerson be invited to participate in the data collection process and invited to attend the next meeting.

Council instructed the clerk to advise the Village of Burk's Falls we will cancel the September 7th meeting and prefer to hold the shared services meeting on September 26th as scheduled.

Council passed a resolution to move into closed session at 11:05 a.m. as per Section 239 2 (b) (c) (d) of the *Municipal Act*, personal matters about an identifiable individual, a proposed or pending acquisition or disposition of land by the municipality or local board, labour relations or employee negotiations.

A resolution was passed to move out of closed session at 11:16 a.m. and report.

RESOLUTIONS:

Moved by Marina Hammond, Seconded by Pat Hayes, That the Council of the Township of Armour move into closed session at 11:05 a.m. as per Section 239 2 (b) (c) (d) of the *Municipal Act*, personal matters about an identifiable individual, a proposed or pending acquisition or disposition of land by the municipality or local board, labour relations or employee negotiations. Carried

Moved by Marina Hammond, Seconded by Pat Hayes, That the Council of the Township of Armour hereby adjourn and move out of closed session at 11:16 p.m. and report. Carried

Moved by Pat Hayes, Seconded by Marina Hammond, That the Council of the Township of Armour hereby adjourn at 11:20 a.m. until the next regularly scheduled meeting September 13th at 7:00 p.m., or at the call of the Reeve. Carried

Original signed by Bob MacPhail
REEVE

Original signed by Wendy Whitwell
CLERK-ADMINISTRATOR