

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

July 31, 2018

A special meeting of the Council of the Township of Armour was held on Tuesday, July 31, 2018 at 5:00 p.m. Those in attendance were: Reeve Bob MacPhail, Councillors Rod Blakelock, Jerry Brandt, Pat Hayes and Marina Hammond; Staff: John Theriault, Clerk-Treasurer/Administrator.

DECLARATION OF PECUNIARY INTEREST:

No pecuniary interest was declared.

CLOSED SESSION:

Moved into closed session at 5:01 p.m. as per Section 239.2 (b) and (e) of the *Municipal Act*, personal matters about an identifiable individual, including municipal or local board employees; litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Moved out of closed session at 6:02 p.m. and reported.

RESOLUTIONS:

Moved by Marina Hammond, Seconded by Pat Hayes; That the Council of the Township of Armour hereby move into closed session at 5:01 p.m. as per Section 239.2 (b) and (e) of the *Municipal Act*; personal matters about an identifiable individual, including municipal or local board employees and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. Carried

Moved by Marina Hammond, Seconded by Jerry Brandt; That the Council of the Township of Armour hereby adjourn and move out of closed session at 6:02 p.m. and report. Carried

Moved by Marina Hammond, Seconded by Rod Blakelock; That the Council of the Township of Armour adjourn this regular council meeting at 6:03 p.m. until the next regular council meeting scheduled for August 14, 2018 or at the call of the Reeve or the Clerk. Carried

Original signed by Bob MacPhail
Robert MacPhail, Reeve

Original signed by John Theriault
John Theriault, Clerk