

THE CORPORATION OF THE UNITED TOWNSHIPS OF HEAD, CLARA & MARIA

January 26, 2012

Minutes of a special meeting of Council held on Thursday, January 26, 2012 at 09:00 h. in Council chambers.

1. CALL TO ORDER & MOMENT OF SILENCE

2. ROLL CALL

The following were present Reeve Tammy Stewart, Councillors: Dave Foote, Jim Gibson and Bob Reid.

Also in attendance: Ray Bonenberg of the Delfi Group.

3. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF – none

4. IN CAMERA OR CLOSED SESSION

Resolution # 26/01/12/001

Moved by Councillor Gibson and Seconded by Councillor Foote

- i. **WHEREAS** in *the Municipal Act*, R.S.O. 2001 section [239.1](#) Reads “Except as provided in this section, all meetings shall be open to the public.

AND WHEREAS section 239.2 states that a meeting or part of a meeting may be closed to the public if the subject matter being considered includes:

(b) personal matters about an identifiable individual, including municipal or local board employees;

AND WHEREAS the Council of the United Townships of Head, Clara & Maria has determined that the issue at hand is a qualifying exemption under section 239 as it concerns “personal matters” about an identifiable individual;

AND WHEREAS at no time will business of Council be advanced during this closed session;

THEREFORE BE IT RESOLVED THAT this meeting go into an in camera session at 09:02 h to receive a confidential report from Mr. Bonenberg related to the Harassment complaints filed in May and October of 2011.

Carried

Resolution # 26/01/12/002

Moved by Councillor and Seconded by Councillor

- ii. **BE IT RESOLVED THAT** this meeting come out of closed session at 13:31h. and the public portion of the meeting resume.

Let it be public record that no business of Council was advanced during this closed session.

Staff was directed to KEEP ALL DOCUMENTATION PRESENTED AT THE CLOSED MEETING IN COMPLETE CONFIDENCE UNTIL THE DECISION TO RELEASE ANY DOCUMENT IS MADE BY COUNCIL.

Votes were held in camera for the sole purpose of procedural matters.

Carried

5. BUSINESS ARISING FROM CLOSED SESSION - none

6. QUESTIONS AND ANSWERS - none

7. CONFIRMATION OF PROCEEDINGS

Resolution #26/01/12/004

Moved by Councillor Reid and Seconded by Councillor Foote

BE IT RESOLVED THAT By-Law 2012-04 being a by-law to confirm proceedings of the Council of the United Townships of Head, Clara & Maria at its meeting held on January 26, 2012 be read a first time short and passed.

Carried Unanimously

8. ADJOURNMENT

Resolution # 26/01/12/005

Moved by Councillor Foote and seconded by Councillor Reid

BE IT RESOLVED THAT this meeting adjourn at 13:37 h to meet again Friday,
February 3, 2012 at 14:00h.

Carried Unanimously

Reeve – Tammy Lea Stewart

Clerk – Melinda Reith