



# Township of Chatsworth Council Minutes

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**Wednesday January 28, 2015 Special Meeting**

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**Members Present:**

Deputy Mayor – Scott Mackey  
Councillor – Brian Gamble  
Councillor – Shawn Greig  
Councillor - Elizabeth Thompson

**Members Regrets:**

Mayor – Bob Pringle

**Staff Present:**

CAO/Clerk, Will Moore  
Treasurer, Assistant CAO/Clerk – Grace Nayler

**1. Call to Order:**

Deputy Mayor Scott Mackey called the meeting to order at 7:30 p.m.

**2. Opening Ceremonies:**

**3. Adoption of Agenda:**

**Motion Number 42-2015**

**Moved by: Shawn Greig**

**Seconded by: Brian Gamble**

**Be it resolved that that the Council of the Township of Chatsworth adopt the agenda as prepared.**

**Carried**

**4. Disclosure of Pecuniary Interest:**

Deputy Mayor Scott Mackey reminded Council members to disclose any pecuniary interest that may arise during the course of the meeting. No disclosures of pecuniary interest were expressed at this time.

**5. Minutes of Previous Meetings:**

**6. Deputations:** None

**7. Public Meetings:** None

**8. Accounts:** None

**9. Reports/Recommendations/Quotes/RFP:**

None.

**10. Unfinished Business:**

None.

**11. New Business:**

None.

**12. Information Items:**

None.

**13. Closed Meeting Session**

**Motion Number 43-2015**

**Moved by Brian Gamble**

**Seconded by Shawn Greig**

**The Township Council do now go into closed session to discuss an item which relates to “personal matters about an identifiable individual” which includes obtaining “advice that is subject to solicitor-client privilege, including communications necessary for that purpose.**

**Carried**

**Motion Number 44-2015**

**Moved by: Brian Gamble**

**Seconded by: Shawn Greig**

**That the Township Council do now leave closed session.**

**Carried**

The Chair confirmed that Council discussed only those matters identified in the resolution to go into a closed meeting.

**14. By-laws:**

None.

**15. Adjournment:**

**Motion Number 45-2015  
Moved by Elizabeth Thompson  
Seconded by Shawn Greig**

**Be it Resolved that the Council of the Township of Chatsworth adjourn at  
10:20 p.m.**

**Carried**

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Original signed by  
**Acting Mayor Scott Mackey**

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Original signed by  
**CAO/Clerk Will Moore**