



Chatsworth

Township of Chatsworth Special Council Minutes

Monday October 30, 2017 @ 8:30 a.m.

Members Present:

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

Staff Present:

CAO Clerk, Patty Sinnamon

1. Call to Order:

Mayor Pringle called the meeting to order at 8:30 a.m.

2. Opening Ceremonies:

Mayor Pringle called for a moment of reflection before proceeding with the Council Meeting.

3. Adoption of Agenda

Resolution 2017-24-01
Moved by: Shawn Greig
Seconded by: Brian Gamble

Be it resolved that the Council of the Corporation of the Township of Chatsworth adopt the Agenda as circulated. **Carried**

4. Disclosure of Pecuniary Interest:

Mayor Pringle reminded Council members to disclose any pecuniary interest that may arise during the course of the meeting.

There were no declarations of pecuniary interest.

5. Closed Meeting:

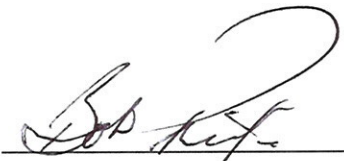
Resolution 2017-24-02
Moved by: Elizabeth Thompson
Seconded by: Scott Mackey

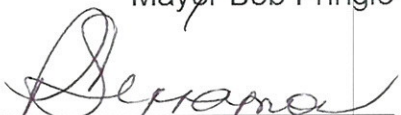
THAT Council move into Closed Session for the following reason:
Employee Negotiations - HR Policy Review **Carried**

Council resumed in open session. Mayor Pringle confirmed that the only items discussed in closed session were the items listed on the Council agenda.

6. Adjournment

The Mayor adjourned the meeting at 10:30 a.m.



Mayor Bob Pringle

CAO Clerk Patty Sinnamon