



8. Unfinished Business

9. Closed Meeting

Resolution No. COTW-34-2016

Moved by Councillor Waldroff

Seconded by Deputy Mayor Hart

Be it resolved that Council, as provided in Section 239 (2) of the Municipal Act, 2001 move into a Committee of the Whole closed meeting at 9:15 AM to address a matter pertaining to: personal matters about an identifiable individual, including a municipal or local board employees: Specifically; Employees and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; Specifically Wilson.

CARRIED

Directors Gellately and Harbers left the meeting at 9:26 AM.

Resolution No. COTW-35-2016

Moved by Councillor Primeau

Seconded by Councillor Smith

That Council move out of this Committee of the Whole closed meeting at 11:08 AM.

10. Adjournment

Resolution No. COTW-36-2016

Moved by Deputy Mayor Hart

Seconded by Councillor Primeau

That Council adjourn this Committee of the Whole meeting at 11:08 AM, and return to the call of the chair.

CARRIED

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Mayor

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Clerk