

THE EIGHTY-FOURTH MEETING
September 14, 2017

A special meeting of Council commenced at 1:00 PM at the Best Western Fireside Inn, Kingston.

Present:

Council: Mayor Jim Bancroft
Deputy Mayor Tammy Hart
Councillor Donna Primeau
Councillor David Smith
Councillor Richard Waldroff

Staff: Betty de Haan, CAO/Deputy Clerk

Guest: Nigel Bellchamber, N. G. Bellchamber & Associates

1. Call Meeting to Order
2. Confirmation of Agenda
3. Disclosure of Pecuniary Interest
4. Approval of Minutes
5. Delegations
6. Staff Reports
7. Discussion of Additional Items
8. Closed Meeting

Resolution No. 291/2017

Moved by Councillor Waldroff

Seconded by Deputy Mayor Hart

That Council, as provided in Section 239 (2) of *The Municipal Act, 2001*, move into a closed meeting at 12:48 PM to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees; Specifically: Personnel
CARRIED

Resolution No. 292/2017

Moved by Councillor Smith

Seconded by Councillor Waldroff

That Council move out this closed meeting at 3:57 PM.
CARRIED

9. Adjournment by Resolution

Resolution No. 293/2017

Moved by Councillor Primeau

Seconded by Councillor Smith

That Council adjourn this special meeting at 3:57 PM and return to the call of the chair.
CARRIED

Mayor

Clerk