

TOWNSHIP OF TYENDINAGA
Minutes of the Special Council Meeting - NO. 2007-09s

Municipal Council Chambers, 859 Melrose Road, Shannonville
Friday, March 23, 2007 at 4:30 pm

Special Meeting was called to order at 4:40 p.m. Reeve Margaret Walsh presided.

PRESENT:	Margaret Walsh	Reeve
	Fred Lang	Deputy Reeve
	Iain Gardiner	Councillor
	Chris Brady	Councillor
	Rick Phillips	Councillor
	Steve Mercer	Clerk-Treasurer

Declaration of Pecuniary Interest – None was declared at this time

MOVED BY: Councillor Iain Gardiner
SECONDED BY: Councillor Chris Brady

THAT Council agreed to continue with the Council Meeting in camera as the subject matter deals with ongoing legal matters where Township of Tyendinaga is a party to the proceedings.

CARRIED

MOVED BY: Councillor Chris Brady
SECONDED BY: Councillor Iain Gardiner

THAT as Council has completed the discussion on matters about ongoing legal matters where Township of Tyendinaga is a party to the proceedings it was agreed that the Council Meeting would now continue in open meeting format.

CARRIED

MOVED BY: Councillor Rick Phillips
SECONDED BY: Deputy Reeve Fred Lang

THAT this Council confirms the discussion of the in-camera portion of the open meeting.

CARRIED

MOVED BY: Councillor Rick Phillips
SECONDED BY: Councillor Chris Brady

THAT this Council accepts the privileged correspondence from our Lawyer dated March 20, 2007 and accepts his suggested course of action.

CARRIED

Discussion ensued regarding the Library budget. It was decided that the Council will meet with the Library Board on Monday April 2 at 6:00 pm to discuss.

MOVED BY: Councillor Rick Phillips
SECONDED BY: Deputy Reeve Fred Lang

That this Special Council Meeting be adjourned at 6:15 pm.

CARRIED

Margaret Walsh, Reeve

Steve Mercer, Clerk-Treasurer