

TOWNSHIP OF TYENDINAGA
Minutes of the Special In Camera Council Meeting - NO. 2019-03

Margaret Walsh Chambers, 859 Melrose Road, Shannonville
Wednesday January 30 at 6:00 pm

PRESENT:

Rick Phillips	Reeve
Adam Hannafin	Deputy Reeve
Don McFarlane	Councillor
Heather Lang	Councillor
Claire Kennelly	Councillor
Brad Roach	Chief Administrative Officer

ABSENT: None

PECUNIARY INTEREST: None

MOVED BY: Councillor Don McFarlane

SECONDED BY: Councillor Heather Lang

THAT the agenda of January 30 be adopted.

CARRIED

IN CAMERA

MOVED BY: Councillor Don McFarlane

SECONDED BY: Councillor Heather Lang

THAT Council agreed to continue with the Council Meeting, in camera, as the subject matter deals with personnel matters (Roads Operator Competition) where confidentiality requires protection.

CARRIED

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Don McFarlane

THAT Council has completed the discussion dealing with personnel matters (Roads Operator Competition) where confidentiality requires protection.

CARRIED

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Claire Kennelly

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

CARRIED

ADJOURNMENT

MOVED BY: Councillor Adam Hannafin

SECONDED BY:

That this Regular Council Meeting be adjourned at 7:200pm

CARRIED

Rick Phillips Reeve

Brad Roach, CAO