

**SPECIAL MEETING
MINUTES**

A Special "In Camera" Meeting of Council of the Municipality of North Middlesex was held on Monday, July 29, 2013 in the Council Chambers with a quorum present.

1. CALL TO ORDER

2. ROLL CALL

Present: Mayor Don Shipway
Deputy Mayor Chuck Hall
Councillor Ward One – Doreen McLinchey
Councillor Ward Three – Gord Moir
Councillor Ward Four- Andrew Hemming
Councillor Ward Five – Adrian Cornelissen
CAO - Linda Creaghe
Clerk – Jackie Tiedeman

3. DISCLOSURE OF PECUNIARY INTEREST

None at this time

4. IN CAMERA

MCLINCHEY/CORNELISSEN: That Council move "In Camera" for the purpose of receiving advice that is subject to solicitor-client privilege for receiving an update on the progress of the ERT Appeal at 7:00 p.m.

CARRIED

5. RISE AND REPORT

MOIR/MCLINCHEY: That the Council of the Municipality of North Middlesex direct its Solicitor, Eric Gillespie, to continue to respond on its behalf and that Council be kept updated on the progress on this legal matter.

CARRIED


6. ADJOURNMENT

MOIR/MCLINCHEY: That the meeting adjourn at 8:20 p.m.

CARRIED



MAYOR



CLERK