



**North Middlesex Special Council Meeting
March 9, 2017 7:00 pm
Council Chambers, Shared Services Centre, Parkhill**

In attendance: Mayor Don Shipway, Deputy Mayor Brian Ropp, Adrian Cornelissen, Andrew Hemming, Doreen McLinchey, Gord Moir, Joan Nicholls, Sabrina Langill

1. Call to Order

Mayor Shipway called the meeting to order at 7:00 pm.

2. Roll Call

3. Disclosure of Pecuniary Interest.

NONE.

4. Appointment of Staff for the Purpose of Recording the Minutes.

NICHOLLS/CORNELISSEN:

That Sabrina Langill be appointed Deputy Clerk for the purpose of taking minutes during Closed Meeting on March 9, 2017.

CARRIED

5. CLOSED MEETING (UNDER SECTION 239 OF THE *MUNICIPAL ACT*)

McLINCHY/NICHOLS:

That the special meeting adjourn to Closed Meeting at 7:00 pm for the following purpose:

- a. Personal matters about an identifiable individual, including municipal or local board employees-staffing matters.

CARRIED.

6. CONSIDERATION OF MATTERS ARISING FROM CLOSED MEETING

Council rose from Closed Meeting with no report

7. ADJOURNMENT

MOIR/CORNELISSEN: That the meeting adjourn at 10:20 pm.

MAYOR

ACTING DEPUTY CLERK