

THE CORPORATION OF THE TOWNSHIP OF LA VALLEE

The Emergency Meeting of the Township of La Vallee was held at 5:00 p.m. to 7:30 p.m. on Tuesday, July 24, 2018 with Reeve Ken McKinnon and Councillors Dennis Allen, Irwin Hughes, Lucille MacDonald and Murray Witherspoon in attendance.

Also present was Patti McDowall, Clerk/Treasurer.

Conflict of Interest: None


Delegations: None

Council Discussion: Issues concerning Roads and the Roads Department were discussed. Clerk provided information to Council.

Resolutions:

131. ALLEN/WITHERSPOON: BE IT RESOLVED that we accept the Emergency Meeting Agenda as presented. CARRIED
132. WITHERSPOON/MACDONALD: BE IT RESOLVED that By-Law No. 1274 being a By-law to delegate certain authority to the Clerk-Treasurer-the Municipal Act, 2001, S.O. 2001, c.25, Section 270 read a first, second and third time be finally passed, signed by the Reeve and Clerk, sealed with the Corporate Seal and become law forthwith. CARRIED
133. HUGHES/ALLEN: BE IT RESOLVED that we now go in-camera at 5:30 p.m. for matters regarding an identifiable individual and Litigation or potential litigation affecting the municipality. CARRIED
134. MACDONALD/ALLEN: BE IT RESOLVED that we now close our in-camera session at 6:50 p.m. and continue with the emergency meeting of council. CARRIED
135. HUGHES/ALLEN: That we adjourn to the next regular meeting or the call of the clerk. CARRIED


Reeve


Clerk