

THE CORPORATION OF THE TOWNSHIP OF LA VALLEE

The Special Meeting of the Township of La Vallee was held at 10:00 a.m., Tuesday, March 30, 2021 with Reeve Ken McKinnon and Councillors Glen Aveyard, Jim Belluz, Elaine Hughes and Danny Rea in attendance.

Also present was Patti McDowall, Clerk/Treasurer.

Conflict of Interest: None

Council Discussion: Proposed Group Insurance Renewal rates and JFC Committee notes were reviewed and discussed.

Resolutions:

54. AVEYARD/HUGHES: BE IT RESOLVED that we accept the Special Agenda as presented. CARRIED

55. REA/BELLUZ: BE IT RESOLVED that the Township of La Vallee hereby accepts the Group Insurance Renewal Proposal from Sun life effective April 1, 2021. CARRIED

56. AVEYARD/HUGHES: BE IT RESOLVED that we now go in-camera at 10:10 a.m. for the following reasons:

- Security of property;
- Personal matters regarding an identifiable individual, including employees;
- Proposed or pending acquisitions or disposition of real property;
- Labour relations and employee negotiations;
- Litigation or potential litigation, including matter before administrative tribunals affecting the municipality or local board;
- Advice subject to a solicitor-client privilege, including communications necessary for that purpose;
- Any matter with respect to which a council, local board or committee or other body may hold a closed meeting under any other statute;
- Consideration of a request under the Municipal Freedom of Information and Protection of Privacy Act. CARRIED

57. REA/BELLUZ: BE IT RESOLVED that we now close our in-camera session at 11:35 a.m. and continue with the special meeting of Council. CARRIED

58. AVEYARD/HUGHES: BE IT RESOLVED that we adjourn to the next regular meeting or the call of the clerk. CARRIED



Reeve



Clerk