

THE CORPORATION OF THE TOWNSHIP OF LA VALLEE

The Special Meeting of the Township of La Vallee was held at 6:30 p.m., Tuesday, July 13, 2021 with Reeve Ken McKinnon and Councillors Glen Aveyard, Jim Belluz, Elaine Hughes and Danny Rea in attendance. This meeting took place in upstairs meeting room. Also present was Patti McDowall, Clerk/Treasurer.

Conflict of Interest: None

**This was an in-camera session of Council.

Resolutions:

125. BELLUZ/AVEYARD: BE IT RESOLVED that we accept the Special Meeting Agenda (in-camera) as presented. CARRIED

126. REA/HUGHES: BE IT RESOLVED that we now go in-camera at 6:37 p.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

127. REA/BELLUZ: BE IT RESOLVED that we now close our in-camera session at 8:07 p.m. and continue with the Special meeting of Council. CARRIED

128. REA/AVEYARD: BE IT RESOLVED that we adjourn to the next regular meeting of the call of the clerk. CARRIED



Reeve



Clerk