

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, February 15, 2022 with Reeve Ken McKinnon and Councillors Jim Belluz, Elaine Hughes and Dan Rea in attendance. Councillor Glen Aveyard was absent.

Also present was Patti McDowall, Clerk/Treasurer.

Conflict of Interest: None

Delegations: None

Road Department Report: None

Fire Department Report: None

Council Discussion:

Council Reports: None

Resolutions:

44. REA/BELLUZ: BE IT RESOLVED that we accept the Special Meeting Agenda as presented. CARRIED


45. HUGHES/BELLUZ: BE IT RESOLVED that we now go in-camera at 10:05 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

46. REA/BELLUZ: BE IT RESOLVED that we now close our in-camera session at 12:30 p.m. and continue with the Special meeting of Council. CARRIED

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


Reeve


Clerk