

THE CORPORATION OF THE TOWNSHIP OF LA VALLEE

The Special Meeting of the Township of La Vallee was held at 9:30 a.m., Thursday, March 28, 2024 with Reeve Lucille MacDonald and Councillors Ken Badiuk, Elaine Hughes, Brendan Hyatt and Steve Loshaw in attendance. Also present was Patti McDowall, Clerk/Treasurer.

Conflict of Interest: None

Delegations: None

Fire Department Report: None

Road Department Report: None

Council Discussion: Administrative Assistant applications were discussed.

Council Reports: None

Resolutions:

79. HUGHES/LOSHAW: BE IT RESOLVED that we accept the Special Meeting Agenda as presented. CARRIED

80. HUGHES/LOSHAW: BE IT RESOLVED that we now go in-Cameral at 9:32 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; Council Training.
- Consideration of a request under the Municipal Freedom of Information and Protection of Privacy Act.

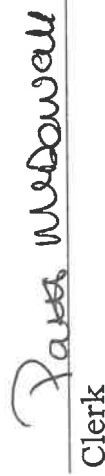
CARRIED

81. HYATT/BADUIK: BE IT RESOLVED that we now close our in-camera session at 10:14 a.m. and continue with the special meeting of Council. CARRIED

82. HYATT/HUGHES: BE IT RESOLVED that the Township of La Vallee hereby approves the Clerk to proceed as directed in the in-camera session. CARRIED

83. BADUIK/HYATT: BE IT RESOLVED that we adjourn to the next regular meeting or the call of the clerk. CARRIED


Reeve


Clerk