



Council Meeting Minutes
Monday, November 7, 2011
1:00 p.m.
Council Chambers, Town Hall

Mayor M. Morrison
D. Beffort
N. deBoer (Absent- Personal Business)
P. Foley
G. McClure (left at 2:15 p.m. – Personal Business)
R. Mezzapelli (left at 2:15 p.m. – Personal Business)
R. Paterak
A. Thompson
R. Whitehead

Chief Administrative Officer: D. Barnes
Director of Public Works: C. Campbell
Corporate Communication Manager: L. Johnston
Director of Administration/Town Clerk: K. Landry
Treasurer: F. Wong

Others Present
Martin Shepley, AMEC Earth & Environmental, A Division of AMEC Americas Limited

1. **CALL TO ORDER**

Mayor Morrison called the meeting to order at 1:10 p.m.

2. **APPROVAL OF AGENDA**

Moved by R. Paterak - Seconded by P. Foley 2011-671

That the agenda for the November 7, 2011 Special Council Meeting, be approved. Carried.

3. **DISCLOSURE OF PECUNIARY INTEREST** – None stated.

4. **CLOSED MEETING**

Council was in Closed Meeting from 1:11 p.m. to 2:50 p.m.

Moved by R. Whitehead – Seconded by R. Paterak 2011-672

That Council shall go into closed session under Section 239 of the *Municipal Act* for the purpose of:

- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board:
 - Confidential Report PW-2011-026 – Insurance Claim Drainage.

Carried.

Moved by P. Foley – Seconded by R. Whitehead 2011-673

That Council move into open session. Carried.

5. **MATTERS ARISING FROM CLOSED MEETING**

1. Confidential Report PW-2011-026 re: Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Insurance Claim Drainage.

Moved by R. Whitehead – Seconded by R. Paterak 2011-674

That Confidential Report PW-2011-026 regarding Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Insurance Claim Drainage, be received; and

That staff proceed as directed. Carried.

6. **PUBLIC QUESTION PERIOD** – No one in attendance came forward.

7. **BY-LAWS**

Moved by A. Thompson – Seconded by R. Whitehead

2011-675

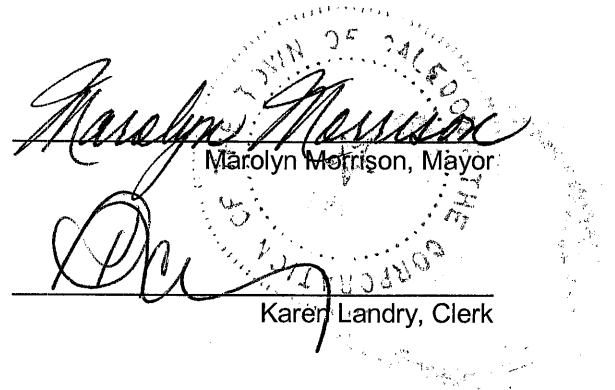
That the following by-laws be taken as read three times and finally passed in open council:

2011-144 To confirm the proceedings of the November 7, 2011 Council Meeting.

Carried.

8. **ADJOURNMENT**

On verbal motion moved by Councillor Foley and seconded by Councillor Whitehead, Council adjourned at 2:53 p.m.



Marilyn Morrison, Mayor

Karen Landry, Clerk

The seal is circular with the text 'TOWN OF CALEDONIA' at the top and 'THE COUNCIL' at the bottom.