



Special Council Meeting Minutes
Friday, November 13, 2015
8:30 a.m.
Hampton Inn in Bolton, Room: Caledon B

Mayor A. Thompson
Councillor D. Beffort
Councillor N. deBoer
Councillor J. Downey
Councillor A. Groves
Councillor J. Innis
Councillor G. McClure (joined the meeting at 8:46 a.m.)
Councillor R. Mezzapelli
Councillor B. Shaughnessy (joined the meeting at 8:32 a.m.)

Director of Administration/Town Clerk: C. deGorter
Director of Human Resources: J. Porter
Margaret Campbell, Ray & Berndston

1. **CALL TO ORDER**

Mayor Thompson called the meeting to order at 8:30 a.m.

2. **APPROVAL OF AGENDA**

Moved by Councillor A. Groves- Seconded by Councillor J. Innis 2015-450

That the agenda for the November 13, 2015 Special Council Meeting, be approved.

Carried.

4. **DISCLOSURE OF PECUNIARY INTEREST** – none.

5. **CLOSED MEETING**

Council adopted the required procedural motion and resumed in Closed Meeting at 8:30 a.m.

Moved by Councillor N. deBoer – Seconded by Councillor J. Downey 2015-451

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

- Confidential personal matters about an identifiable individual, including municipal employees re: Chief Administrative Officer interviews.

Carried.

Mayor Thompson, Councillor deBoer, Councillor Downey, Councillor Groves, Councillor Innis, Councillor Mezzapelli, Councillor Beffort, Director of Administration/Town Clerk: C. deGorter, Director of Human Resources: J. Porter and Margaret Campbell, Ray & Berndston were present for this portion of the meeting.

Councillor B. Shaughnessy joined the meeting at 8:32 a.m.

Councillor McClure joined the meeting at 8:46 a.m.

Council recessed at 9:41 a.m. and resumed at 9:59 a.m.

Councillor Innis left the meeting at 10:38 a.m. and rejoined the meeting at 10:45 a.m.

Council recessed at 10:55 a.m. and resumed at 11:15 a.m.

Council recessed at 12:13 p.m. and resumed at 1:00 p.m.

Council recessed at 1:32 p.m. and resumed at 1:54 p.m.

Council adopted the required procedural motion at 3:07 a.m. and resumed in Open Session.

6. **ADJOURNMENT**

On verbal motion moved by Councillor G. McClure and seconded by Councillor A. Groves, Council adjourned at 3:08 p.m.

Allan Thompson, Mayor

Carey deGorter, Clerk