



Special Council Meeting Minutes
Saturday, November 14, 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
Councillor R. Mezzapelli
Councillor B. Shaughnessy

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 8:33 a.m.

2. **APPROVAL OF AGENDA**

Moved by Councillor J. Innis - Seconded by Councillor G. McClure 2015-452

That the agenda for the November 14, 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 8:34 a.m.

Moved by Councillor J. Downey – Seconded by Councillor N. deBoer 2015-453

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 J. Downey, Councillor A. Groves, Councillor J. Innis, Councillor R. Mezzapelli, Councillor B. Shaughnessy, Councillor D. Beffort, Councillor N. deBoer, Councillor G. McClure, 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.

Council recessed at 9:55 a.m. and resumed at 10:06 a.m.

Council recessed at 11:14 a.m. and resumed at 11:30 a.m.

Council recessed at 12:39 p.m. and resumed at 1:07 p.m.

Council adopted the required procedural motion at 2:34 p.m. and resumed in Open Session.

Moved by Councillor A. Groves – Seconded by Councillor D. Beffort 2015-454

That the Special Council Meeting Scheduled for November 27, 2015 be rescheduled to start at 12 noon.

Carried.

6. **ADJOURNMENT**

On verbal motion moved by Councillor D. Beffort and seconded by Councillor A. Groves, Council adjourned at 2:35 p.m.

Allan Thompson, Mayor

Carey deGorter, Clerk