

The Municipality of
Powassan

Special Council Meeting
Tuesday, July 4, 2016 at 6:00 pm
Council Chambers Powassan

Present: Peter McIsaac, Mayor
Ted Weiler, Deputy Mayor
Dave Britton, Councillor
Markus Wand, Councillor

Absent with regrets: Roger Glabb, Councillor

Staff: Maureen Lang, Clerk-Treasurer

Guests: Roger George and Anna Gibson-Olajos

Disclosure of Monetary Interest and General Nature Thereof: none

2016-364 Moved by: T. Weiler Seconded by: D. Britton
That the agenda of the Special Council meeting of July 4, 2016, be approved. **Carried**


2016- 365 Moved by: D.Britton Seconded by: T.Weiler
That Council now adjourn to closed session at 6:02 pm to discuss:

5.1 Identifiable Persons-Section 239(2)(b) of the Municipal Act and under 6(1)(b)
of the Procedural Bylaw-matter regarding an identifiable individual.

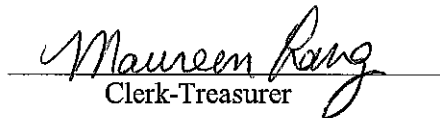
Carried

2016- 366 Moved by: T. Weiler Seconded by: D. Britton
That Council now reconvenes to regular session at 7:25 pm. **Carried**

2016-367 Moved by: D. Britton Seconded by: T. Weiler
That Council now adjourns at 7:30 pm. **Carried**



Mayor



Clerk-Treasurer