

Special Closed Council Meeting
Thursday, August 16, 2012
7:00 p.m., Council Chambers

Council Present: Peter McIsaac, Mayor, Councillors Nancy Barner, Dave Britton and Gerry Giesler.
Council Absent: Councillors Steve Eide, Roger Glabb, and Todd White with regrets.

Staff Present: Maureen Lang, Clerk-Treasurer; Kim Bester-Melanson, Deputy Clerk

North Almaguin Planning Board: Judy Gauthier, Administrator, Jackie Hummel, Lesley Straus, Dean Gates.
(Councillors N.Barner and D.Britton are members of the Board also)

Bolton Subdivision: Planners Rick Miller and Adam Curran plus owner representative, Dan Hart.

Disclosure of Monetary Interest and General Nature Thereof- none

Presentations:

Resolutions:

2012-327 Moved by: G. Giesler Seconded by: N.Barner

That the agenda of the Special Council meeting of August 16, 2012 be approved. **Carried.**

2012-328 Moved by: D.Britton Seconded by: G.Giesler

That Council now adjourns to closed session at 7:02 p.m. to discuss
Private Business discussion, Part 1 (6) (b) of the procedural Bylaw
Personal matters about an identifiable individual, including municipal or local board employees
Bolton Subdivision
Carried.

2012-329 Moved by: G. Giesler Seconded by: N. Barner

That Council now reconvenes to regular session at 8:22 pm
Carried.

2012-330 Moved by: D. Britton Seconded by: N.Barner

That Council now adjourns at 8:23 pm. **Carried.**

Mayor

Clerk-Treasurer