

**Special Council Meeting  
Tuesday, January 22, 2013  
7:00 p.m, Council Chambers**

Present: Peter McIsaac, Mayor  
Dave Britton, Councillor  
Roger Glabb, Councillor  
Gerry Giesler, Councillor  
Todd White, Councillor

Staff: Maureen Lang, Clerk-Treasurer

Absent: Steve Eide, Councillor (with regrets due to declared conflict)  
Nancy Barner, Councillor (on leave)

Guests from Powassan Family Health Team:  
Sheila Latour  
Roger George  
Dr. Scott Houghton  
Dr. Larry Woodward

**Disclosure of Monetary Interest and General Nature Thereof**

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**2013-20** Moved by: R Glabb                      Seconded by: T.White  
That the agenda of the special meeting of January 22, 2013 be approved    **Carried.**

**2013-21** Moved by: R.Glabb                      Seconded by: T.White  
That Council now adjourns to closed session at 6:00 pm to discuss:  
5.1 Matters regarding an identifiable individual(s) – Procedural By-law 6.1 (b) including municipal or local  
board employees.

**2013-22** Moved by: R.Glabb                      Seconded by: T.White  
That Council now reconvenes to regular session at 7:06 pm. **Carried.**

**2013-23** Moved by: R. Glabb                      Seconded by: G. Giesler  
That Council now adjourns at 7:06 pm. **Carried.**

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Mayor

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Clerk-Treasurer