

D. Closed Session

Moved by: Odette Bartnicki

Seconded by: Rob Potter

THAT with regard to subsection 239 of the *Municipal Act, 2001*, this Council does now move into closed session in order to address matters pertaining to:

- i) litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board and the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose and with regard to Local Planning Appeal Tribunal matters; and
- ii) personal matters about an identifiable individual, including Town or local board employees, and with regard to the review and consideration of committee and board applications received, and
- iii) litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board and the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose and with regard to development, Carried.

Council moved into closed session at 3:22 p.m.

Council moved into public session at 5:31 p.m.

The Mayor reported out of closed session noting that Council provided direction to staff and legal counsel in closed session regarding Local Planning Appeal Tribunal matters, provided direction to staff regarding committee appointments and reference checks, and received solicitor/client legal advice regarding development matters.

E. Adjournment

Moved by: Odette Bartnicki

Seconded by: Andrea Matrosovs

THAT this Special Meeting of Council does now adjourn at 5:34 p.m. to meet again at the call of the Chair, Carried.

Alar Soever, Mayor

Corrina Giles, Town Clerk