

The Corporation of the Township of Lucan Biddulph Special Meeting Minutes

Present: Mayor C. Burghardt-Jesson, Deputy Mayor D. Manders, Councillor D. Regan, P. Mastorakos and A. Westman

Also Present: R. Reymer- CAO/Clerk, L. deBoer, Economic Development Officer, K. Langendyk-Treasurer, Cara Finn, County of Middlesex Economic Development Officer and David Woodward, Township Solicitor from the firm of Lerner & Associates.

Call To Order

Mayor C. Burghardt-Jesson called the special meeting to order at 8:01 a.m. at the Township Office

Declaration of Pecuniary Interest & Nature Thereof

None.

1/ In-Camera

Moved by A. Westman

Seconded by D. Regan

Resolved that the Council of the Township of Lucan Biddulph does now adjourn to a Committee of the Whole in-camera session at 8:02: a.m. to discuss a property matter with Ms. deBoer, Mrs. Langendyk, Ms. Finn, Mr. Woodward and Mr. Reymer remaining.

CARRIED

2/ Rise from In-Camera Session

Moved by D. Regan

Seconded by D. Manders

Resolved that the Committee of the Whole in camera does now rise and Council reconvene at 9:28 a.m.

CARRIED

3/ Direction from In-Camera Session

Moved by D. Manders

Seconded by D. Regan

Resolved that Staff be given direction with regards to the confidential agreement of Purchase and Sale with regards to a parcel of land within the Township's municipally owned industrial park.

CARRIED

4/ Adjourn

Moved by D. Manders

Seconded by A. Westman

Resolved that the special meeting be adjourned at 9:29 a.m.

CARRIED


DEPUTY MAYOR


CLERK