

The Corporation of the Township of Lucan Biddulph Special Meeting Minutes

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

Also Present: R. Reymer-CAO/Clerk, P. Smith-Manager of Parks & Recreation, T. Merner-Deputy Clerk, L. deBoer-Economic Development Officer and T. Loyens-Deputy Treasurer

Call To Order

Mayor C. Burghardt-Jesson called the special meeting to order at 6:05 p.m.

Declaration of Pecuniary Interest & Nature Thereof

None.

1/ In-Camera Session

Moved by A. Westman

Seconded by D. Regan

Resolved that Council adjourn to Committee of the Whole in camera at 6:00 pm in regards to a property matter with R. Reymer, P. Smith, L. deBoer, T. Loyens and T. Merner remaining.

CARRIED

2/ Rise from In-Camera Session

Moved by D. Manders

Seconded by D. Regan

Resolved that the Committee of the Whole in camera does now rise and Council reconvene at 7:32 pm.

CARRIED

Report from In Camera

Council and Staff received training on the Code of Conduct.

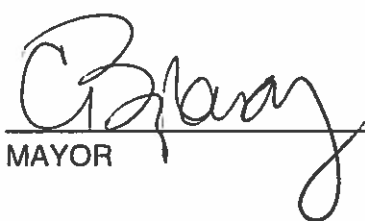
3/ Adjournment

Moved by D. Manders

Seconded D. Regan

Resolved that the Special Council meeting be adjourned at 7:33pm.

CARRIED


MAYOR


CLERK