

# The Corporation of the Township of Lucan Biddulph Special Meeting Minutes

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

**Also Present:** R. Reymer- CAO/Clerk and Pay Equity/Compensation Consultant M. Love.

**Absent:** Councillor P. Mastorakos

## **Call To Order**

Mayor C. Burghardt-Jesson called the special meeting to order at 8:38 a.m. at the Township Office.

## **Declaration of Pecuniary Interest & Nature Thereof**

Deputy Mayor D. Manders declared a conflict of interest in regards to the wage discussions regarding the facility operator position as his son is employed in one of those positions at the Lucan Community Memorial Centre.

## **1/ In-Camera Session**

*Moved by A. Westman*

*Seconded by D. Regan*

*Resolved that the Council of the Township of Lucan Biddulph does now adjourn to an in-camera session in accordance the requirements of the Municipal Act at 8:40 a.m. for training purposes and discussions regarding identifiable individuals with Mr. Reymer and Ms Love remaining.*

**CARRIED**

## **2/ Rise of the In-Camera Session**

*Moved by D. Manders*

*Seconded by D. Regan*

*Resolved that the in-camera session does now rise and Council reconvene at 10:42 a.m.*

**CARRIED**

## **Report of the In-Camera Session**

Council thanked Ms. Love for her report and recommendations.


## **3/ Adjourn**

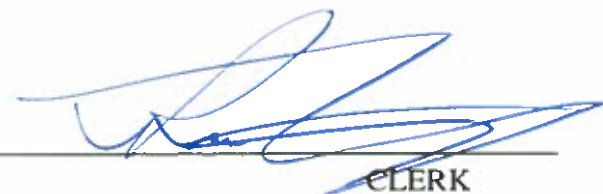
*Moved by A. Westman*

*Seconded by D. Regan*

*Resolved that the council meeting be adjourned at 10:43 a.m.*

**CARRIED**

  
MAYOR

  
CLERK