

THE TOWNSHIP OF BRUDENELL, LYNDOKH AND RAGLAN

Minutes of the Special Meeting of the Municipal Council of the Township of Brudenell, Lyndoch and Raglan held on August 17, 2016 at the Municipal Office located in Palmer Rapids - Ontario at 7:02 pm to discuss municipal business.

Present were: Mayor, **Garry Gruntz**
Councillor, **Wayne Banks**
Councillor, **Iris Kauffeldt**
Councillor, **Sheldon Keller**
Councillor, **John Rutledge**

Staff Present: Michelle Mantifel, **Clerk-Treasurer**
Mike Anderson, **Chief Building Official**

Also Present: Robert B. Howe, **Municipal Solicitor**

Public: None

1. The Meeting was called to order by Mayor **Gruntz**.
2. PECUNIARY INTERESTS – None
3. BUSINESS

- i. Resolution # 1

Moved by **Wayne Banks** , sec. by **Sheldon Keller**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby amend the agenda for the August 17, 2016 Special Council Meeting.”
Carried.

Resolution # 2

Moved by **Wayne Banks**, sec. by **Sheldon Keller**

“THAT Council go into closed session to discuss litigation or potential litigation and labour relations or employee negotiations.”

Carried.

Resolution # 3

Moved by **Sheldon Keller**, sec. by **John Rutledge**

“THAT Council comes out of closed session.”

Carried.

The Mayor reported that during the closed session Council discussed one matter regarding litigation and two labour relations matters.

4. ADJOURNMENT

Resolution # 4

Moved by **Wayne Banks**, sec. by **John Rutledge**

“THAT this meeting adjourn at 9:07 pm.”

Carried.

Mayor, Garry Gruntz

Clerk, Michelle Mantifel