



**MINUTES
AUGUSTA TOWNSHIP
SPECIAL MEETING
FEBRUARY 11, 2010**

3:30 P.M. at the Municipal Office 3560 County Road 26

Present: Reeve Campbell
Deputy Reeve Barton
Councillor Banning
Councillor Pakeman
Councillor Stephenson

Staff Present: Linda Robinson

CALL TO ORDER

Reeve Campbell called the meeting to order at 3:30 p.m.

DISCLOSURE OF INTEREST – None

CLOSED MEETING AS PER SECTION 239 OF THE MUNICIPAL ACT 2001

Moved by Darlene Banning and Seconded by Bill Pakeman

BE IT RESOLVED THAT this Council move to a closed meeting at 3:30 p.m., as per the Municipal Act c25, S.O. 2001 section 239 (2) to discuss:

1. Personal matters about an identifiable individual, including municipal or local board employees;
2. A proposed or pending acquisition or disposition of land by the municipality or local board.

Carried

Moved by Bill Pakeman and Seconded by Carol Stephenson

BE IT RESOLVED THAT this Council rise and report at 3:37 p.m. Carried

ADJOURNMENT

Moved by Carol Stephenson and Seconded by Darlene Banning

BE IT RESOLVED THAT this Council do now adjourn at 3:39 p.m., until March 1, 2009 at 6:30 p.m.
Carried

REEVE

CLERK