



**MINUTES
AUGUSTA TOWNSHIP
SPECIAL MEETING
DECEMBER 7, 2009**

1:00 P.M. at the Municipal Office 3560 County Road 26

Present: Reeve Campbell
Councillor Banning
Councillor Stephenson
Councillor Pakeman

Regrets: Deputy Reeve Barton

Staff Present: Richard Bennett

Guest: Steve Menard

CALL TO ORDER

Reeve Campbell called the meeting to order at 1:15 p.m.

DISCLOSURE OF INTEREST – None

CLOSED MEETING AS PER SECTION 239 OF THE MUNICIPAL ACT 2001

Moved by Darlene Banning and Seconded by Carol Stephenson

BE IT RESOLVED THAT this Council move to a closed meeting at 1:16 p.m., as per the Municipal Act c25, S.O. 2001 section 239 (2) to discuss:

1. Labour relations or employee negotiations.

Carried

Moved by Carol Stephenson and Seconded by Darlene Banning

BE IT RESOLVED THAT this Council rise and report at 4:35 p.m. Carried

ADJOURNMENT

Moved by Bill Pakeman and Seconded by Carol Stephenson

BE IT RESOLVED THAT this Council do now adjourn at 4:40 p.m. Carried

REEVE

CLERK