



**MINUTES
AUGUSTA TOWNSHIP
SPECIAL MEETING
JULY 30, 2009**

4:30 P.M. at the Municipal Office 3560 County Road 26

Present: Deputy Reeve Barton
Councillor Banning
Councillor Stephenson
Councillor Pakeman
Reeve Campbell (arrived at 5:45)

Staff Present: Richard Bennett and Linda Robinson

Guests: Steve Fournier

Gallery: None

The purpose of the meeting was for Mr. Fournier to present his Administrative Review Report to Council.

CALL TO ORDER

Deputy Reeve Barton called the meeting to order at 4:38 p.m. and turned the meeting over to Steve Fournier.

Mr. Fournier advised that the purpose of the review was to examine the administration of the Township and provide recommendations to improve them.

CLOSED MEETING AS PER SECTION 239 OF THE MUNICIPAL ACT 2001

Moved by Bill Pakeman and Seconded by Carol Stephenson

BE IT RESOLVED THAT this Council move to a closed meeting at 4:40 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.

Carried

Moved by Darlene Banning and Seconded by Bill Pakeman

BE IT RESOLVED THAT this Council rise and report at 7:25 p.m. Carried

ADJOURNMENT

Moved by Carol Stephenson and Seconded by Douglas Barton

BE IT RESOLVED THAT this Council do now adjourn at 7:28 p.m., until August 10, 2009 at 7:00 p.m., or until the call of the Reeve subject to need. Carried

REEVE

CLERK