



**MINUTES
AUGUSTA TOWNSHIP
SPECIAL MEETING
JUNE 16, 2009**

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

Present: Reeve Campbell
Councillor Banning
Councillor Pakeman
Councillor Stephenson

Regrets: Deputy Reeve Barton

Staff Present: Richard Bennett, Linda Robinson and Steven Menard

Gallery: None

CALL TO ORDER

Reeve Campbell called the meeting to order at 4:34 p.m.

DISCLOSURE OF INTEREST - None

CLOSED MEETING AS PER SECTION 239 OF THE MUNICIPAL ACT 2001

Moved by Carol Stephenson and Seconded by Bill Pakeman

BE IT RESOLVED THAT this Council move to a closed meeting at 4:34 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 Darlene Banning and Seconded by Bill Pakeman

BE IT RESOLVED THAT this Council rise and report at 6:20 p.m. Carried

ADJOURNMENT

Moved by Bill Pakeman and Seconded by Darlene Banning

BE IT RESOLVED THAT this Council do now adjourn at 6:21 p.m., until June 22, 2009 at 6:30 p.m., or until the call of the Reeve subject to need. Carried

REEVE

CLERK