



**MINUTES
AUGUSTA TOWNSHIP
SPECIAL MEETING
OCTOBER 23, 2009**

2:55 P.M. at the Municipal Office 3560 County Road 26

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

Staff Present: Richard Bennett

Gallery: 0

CALL TO ORDER

Reeve Campbell called the meeting to order at 2:55 p.m.

CLOSED MEETING AS PER SECTION 239 OF THE MUNICIPAL ACT 2001

Moved by Carol Stephenson and Seconded by Douglas Barton

BE IT RESOLVED THAT this Council move to a closed meeting at 2:55 p.m., as per the Municipal Act c25, S.O. 2001 section 239 (2) to discuss:

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

Carried

Moved by Bill Pakeman and Seconded by Carol Stephenson

BE IT RESOLVED THAT this Council rise and report at 4:50 p.m. Carried

ADJOURNMENT

Moved by Douglas Barton and Seconded by Bill Pakeman

BE IT RESOLVED THAT this Council do now adjourn at 4:56 p.m., until October 26, 2009 at 4:30 p.m., or until the call of the Reeve subject to need. Carried

REEVE

CLERK