



**MINUTES
AUGUSTA TOWNSHIP
SPECIAL MEETING**

OCTOBER 5, 2009

4:30 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 4:30 p.m.

DISCLOSURE OF INTEREST – None

ACTION ITEMS

1. GCC Severance Application
Reeve Campbell explained his visit to the property and the condition it is in. Staff was directed to find out why the rezoning request was a recommended condition of the severance.
2. Tender for North Augusta Canteen
Council recommended that the canteen be a basic building 14 ft X20 ft. Councillor Pakeman will follow up with the recreation committee.

CLOSED MEETING AS PER SECTION 239 OF THE MUNICIPAL ACT 2001

Moved by Bill Pakeman and Seconded by Darlene Banning

BE IT RESOLVED THAT this Council move to a closed meeting at 5:42 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. Labour relations or employee negotiations.

Carried

Moved by Douglas Barton and Seconded by Carol Stephenson
BE IT RESOLVED THAT this Council rise and report at 7:41 p.m. Carried

ADJOURNMENT

Moved by Carol Stephenson and Seconded by Douglas Barton
BE IT RESOLVED THAT this Council do now adjourn at 7:42 p.m., until October 13, 2009 at 7:00
p.m., or until the call of the Reeve subject to need. Carried

REEVE

CLERK