



**MINUTES
AUGUSTA TOWNSHIP
SPECIAL MEETING**

September 10, 2009

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

Present: Reeve Campbell
Deputy Reeve Barton
Councillor Banning
Councillor Pakeman

Absent: Councillor Stephenson

Staff Present: Richard Bennett

Gallery: None

The purpose of the meeting was to discuss job descriptions as recommended in the Fournier Report.

CALL TO ORDER

Reeve Campbell called the meeting to order at 4:33 p.m.

DISCLOSURE OF INTEREST

None

CLOSED MEETING AS PER SECTION 239 OF THE MUNICIPAL ACT 2001

Moved by Bill Pakeman and Seconded by Doug Barton

BE IT RESOLVED THAT this Council move to a closed meeting at 4:37 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 Doug Barton and Seconded by Bill Pakeman

BE IT RESOLVED THAT this Council rise and report at 6:22 p.m. Carried

ADJOURNMENT

Moved by Darlene Banning and Seconded by Bill Pakeman

BE IT RESOLVED THAT this Council do now adjourn at 6:23 p.m., until September 14, 2009 at 7:00 p.m., or until the call of the Reeve subject to need. Carried

REEVE

CLERK