



**MINUTES
AUGUSTA TOWNSHIP
SPECIAL MEETING
SEPTEMBER 30, 2009
6:00 P.M. at the Municipal Office 3560 County Road 26**

Present: Reeve Campbell
Councillor Banning
Councillor Stephenson (Left the meeting at 7:30 p.m.)
Councillor Pakeman
Deputy Reeve Barton

Staff Present: Richard Bennett

Guest: Steve Menard

Gallery: 0

CALL TO ORDER

Reeve Campbell called the meeting to order at 6:00 p.m.

DISCLOSURE OF INTEREST – None

CLOSED MEETING AS PER SECTION 239 OF THE MUNICIPAL ACT 2001

Moved by Darlene Banning and Seconded by Carol Stephenson

BE IT RESOLVED THAT this Council move to a closed meeting at 6:07 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 Bill Pakeman and Seconded by Darlene Banning

BE IT RESOLVED THAT this Council rise and report at 10:30 p.m. Carried

ADJOURNMENT

Moved by Bill Pakeman and Seconded by Darlene Banning

BE IT RESOLVED THAT this Council do now adjourn at 10:31 p.m., until October 13, 2009 at 7:00 p.m., or until the call of the Reeve subject to need. Carried

REEVE

CLERK