

The Corporation of the Township of Plummer Additional

RR # 2, 38 Railway Crescent

Bruce Mines ON POR ICO

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Minutes

May 6, 2019

Special Council Meeting

Council Chambers

Call to Order 6:00 pm

Present: Mayor: Beth West; Councillors: Mike Jones, Boris Koehler, Carl MacKenzie, Tasha Strum (arrived at 6:15 pm)

Staff: Clerk: Vicky Goertzen-Cooke, Deputy Clerk/Treasurer: Gina Marie Wilson

Via teleconference; Legal: Peter Berlingieri of Allemano, Fitzgerald, Pascuzzi, & Berlingieri Lawyers

Via teleconference; Consultant: Glenn Tunnock of Tunnock Consulting Ltd.

Closed Session:

ResIn 2019-101 Mike Jones Boris Koehler

BE IT RESOLVED THAT this Council proceeds into Closed Session at 6:00 pm to consider the following subject matter in accordance with the Municipal Act. S.239 (2): b) a proposed or pending acquisition or disposition of land for municipal or local board purposes; f) the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose. CARRIED

ResIn 2019-102 Boris Koehler Mike Jones

BE IT RESOLVED THAT this Council returns to open meeting at 8:05 pm. CARRIED

- Staff was provided direction by council in Closed.

ResIn 2019-103

BE IT RESOLVED THAT this Council adjourns the Meeting at 8:06 pm to meet again on May 15, 2019 or at the call of the Mayor. CARRIED

Mayor ~ Beth West

Clerk ~ Vicky Goertzen-Cooke