## The Corporation of the Township of Plummer Additional and The Corporation of the Town of Bruce Mines

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## Minutes - October 22, 2025

Special Council Meeting

## Municipal Council Chambers 6:00 pm

**Present:** Mayor – Beth West; Councillors – Keith Hoback, Mike Jones, Boris Koehler, Kelly Warwick; Staff – Liisa Cotnam, Line Webster

- 1. ADDENDUM TO THE AGENDA
- 2. DECLARATION OF PECUNIARY INTERESTS
- 3. CLOSED SESSION

**2025-193** Moved: Mike Jones Seconded: Kelly Warwick
BE IT RESOLVED THAT this Council proceeds into Closed Session at 5:57 p.m. to consider the following subject matter in accordance with the Municipal Act S.239 (2):

- a) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. **CARRIED** 
  - b) Adjournment

2025-194 Moved: Boris Koehler Seconded: Keith Hoback
BE IT RESOLVED THAT this Council adjourns the closed session and returns to open meeting at 6:42 p.m. CARRIED

## 4. ADJOURNMENT

**2025-195** Moved: Kelly Warwick Seconded: Boris Koehler BE IT RESOLVED THAT this Council adjourns the Meeting at 6:42 p.m. to meet again on November 19<sup>th</sup>, 2025 for the next regular meeting, or at the call of the Mayor. **CARRIED** 

Mayor: Beth West

Clerk: Liisa Cotnam