



**TOWNSHIP OF AMARANTH
SPECIAL MEETING OF COUNCIL MINUTES
Wednesday, March 26, 2010**

The Township of Amaranth Council met in the Council Chambers of the municipal office, Laurel, Ontario on March 26, 2010 at 10:30 a.m. for a special meeting of Council for the purpose of a proposed or pending acquisition or disposal of land and advice that is subject to Solicitor-Client privilege.

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|----------|--------------------------|------------------------|
| PRESENT: | Mayor | D. MacIver |
| | Deputy-Mayor | W. Kolodziechuk |
| | Councillor | P. Way |
| | Councillor | J. Aultman |
| | CAO/Clerk-Treasurer | S. Stone |
| | Director of Public Works | D. Price |
| | | |
| ABSENT: | Councillor | B. Cowie (with notice) |

1. **OPENING OF SPECIAL MEETING**

Mayor MacIver called meeting to order.

2. **APPROVAL OF AGENDA**

Resolution # 1

Moved by P. Way - Seconded by W. Kolodziechuk

Resolved that Council do hereby approve the special meeting agenda.
Carried.

3. **DISCLOSURE OF PECUNIARY INTEREST WITH REASONS**

Can be declared now or at anytime during the meeting.
None declared at this time.

10:30 A.M.

4. **CLOSED MEETING**

Resolution # 2

Moved by J. Aultman - Seconded by W. Kolodziechuk

Resolved that Council move into a Closed Meeting pursuant to Section 239 of the Municipal Act, 2001, as amended for the following reason(s):
A proposal or pending acquisition or disposition of land
Advice that is subject to Solicitor-Client privilege
Carried.

Resolution # 3

Moved by W. Kolodziechuk – Seconded by J. Aultman

Resolved that Council do now rise and report from Closed Meeting, and resume business. **Carried.**

Staff and Township Solicitor to proceed in accordance with instructions received in Closed Meeting.

5. **CONFIRMING BY-LAW**

Resolution # 4

Moved by J. Aultman – Seconded by P. Way

Resolved that leave be given to introduce a by-law to confirm the proceedings of the Special Meeting of Council of the Township of Amaranth for March 26, 2010; and that it be given the necessary readings and be passed and Numbered 12-2010. **Carried.**

6. **ADJOURNMENT**

Resolution # 5

Moved by J. Aultman – Seconded by W. Kolodziechuk

Resolved that Council do hereby adjourn Special Meeting to meet again on April 7, 2010 at 10:00 a.m. for regular Council meeting. **Carried.**

CLERK

HEAD OF COUNCIL