



TOWNSHIP OF AMARANTH SPECIAL COUNCIL MINUTES

Monday, May 16, 2011

The Township of Amaranth Council met in the Council Chambers of the municipal office, Laurel, Ontario on May 16, 2011, for a Special Meeting of Council with the Township of East Garafraxa Council concerning wage negotiations, commencing at 8:00 p.m.

PRESENT:

Amaranth Council

Mayor	D. MacIver
Deputy-Mayor	W. Kolodziechuk
Councillor	J. Aultman
Councillor	B. Besley
Councillor	H. Foster

East Garafraxa Council

Mayor	A. Taylor
Deputy-Mayor	G. Gardhouse
Councillor	F. Pinkney
Councillor	L. Banfield
Councillor	J. Stirk

Township of Amaranth & Township of East Garafraxa CAO/Clerk-Treasurer - S. Stone

8:00 p.m.

1. **OPENING OF MEETING**

Mayor MacIver called meeting to order.

2. **APPROVAL OF AGENDA**

2.1 **Resolution # 1**

Moved by W. Kolodziechuk - Seconded by H. Foster

Resolved that Council approve the Special Meeting agenda as circulated.
Carried.

3. **Disclosure of Pecuniary Interest**

Can be declared at any time during the meeting. None declared at this time.

4. **APPROVAL OF MINUTES**

4.1 Nothing at this time.

5. **CLOSED MEETING**

Township of Amaranth & Township of East Garafraxa Councils

5.1 Labour relations or employee negotiations

Resolution # 2 (approximately 8:05 p.m.)

Moved by B. Besley - Seconded by J. Aultman

Resolved that Council move into a Closed Meeting pursuant to Section 239 of the Municipal Act, 201, as amended for the following reason(s):

Labour relations or employee negotiations

Carried.

Resolution # 3

(approximately 9:35 p.m.)

Moved by B. Besley - Seconded by J. Aultman

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

6. **CONFIRMING BY-LAW**

6.1 **Resolution # 4**

Moved by H. Foster - Seconded by W. Kolodziechuk

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 May 16, 2011 and that it be given the necessary readings and be passed and Numbered 27 -2011. **Carried.**

7. **ADJOURNMENT**

7.1 **Resolution # 5**

Moved by W. Kolodziechuk - Seconded by H. Foster

Resolved that Council do now adjourn to meet again on May 18, 2011 at 4:00 p.m. for regular meeting of Council or at the call of the Mayor. **Carried.**

CLERK

HEAD OF COUNCIL