



## MINUTES FOR THE SPECIAL CLOSED MEETING OF COUNCIL

MONDAY, APRIL 15, 2013

IMMEDIATELY FOLLOWING THE COMMITTEE OF THE WHOLE MEETING  
COUNCIL CHAMBERS, 26557 CIVIC CENTRE ROAD, KESWICK, ONTARIO  
9:54 A.M.

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### 1. NOTICE REQUIREMENTS

The Clerk confirmed that the notice requirements had been met.

### 2. ROLL CALL

The Clerk gave the roll call and the following Council Members were present:

Mayor Grossi	Regional Councillor Wheeler
Councillor Craig	Councillor Davison
Councillor Hackenbrook	Councillor Szollosy

Regrets: Councillor Smockum

Staff present:

Winanne Grant, Chief Administrative Officer  
Rebecca Mathewson, Director of Administrative Services and Treasurer  
Harold Lenters, Director of Planning and Building  
Steve Richardson, Director of Emergency Services/Fire Chief  
Dan Pisani, Director of Operations and Engineering  
Robin McDougall, Director of Recreation and Culture  
Yvonne Aubichon, Town Clerk  
Carolyn Lance, Council Services Coordinator (left at 9:54 a.m.)

### 3. DISCLOSURE OF PECUNIARY INTERESTS: None

### 4. MOVE INTO CLOSED SESSION

Moved by Councillor Szollosy, Seconded by Councillor Davison

That this Special Meeting of Council move into closed session at 9:54 a.m. under the provisions of the *Municipal Act, 2001*, to discuss:

- (1) **SECURITY OF THE PROPERTY OF THE MUNICIPALITY OR LOCAL BOARD – SECTION 239 (2) (a), MA**  
- Outstanding Accounts Receivable

**Carried.**

Audio and video streaming was discontinued during closed session discussion.

**5. RISE FROM CLOSED SESSION**

Moved by Councillor Szollosy, Seconded by Councillor Craig

That this Special Meeting of Council rise from closed session at 10:51 a.m. with report.

**Carried.**

Audio and video streaming was resumed at this time.

**6. REPORT OUT TO THE PUBLIC AND RESULTING MOTIONS**

Moved by Councillor Craig, Seconded by Regional Councillor Wheeler

**RESOLUTION NO. SC-2013-0166**

That staff draft a report and agreement regarding the outstanding accounts payable matter and report back to Council for its consideration.

**Carried.**

**7. CONFIRMING BY-LAW**

Moved by Councillor Szollosy, Seconded by Councillor Davison

That the following by-law be given three readings:

By-law No. 2013-0056 (COU-2)

Being a by-law to confirm the proceedings of Special Council.

**Carried.**

**8. ADJOURNMENT**

Moved by Regional Councillor Wheeler, Seconded by Councillor Hackenbrook

That the meeting adjourn at 10:51 a.m.

**Carried.**

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Robert Grossi, Mayor

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Yvonne Aubichon, Town Clerk