

**SPECIAL MEETING OF COUNCIL
MINUTES**

**TUESDAY, JANUARY 29, 2013
COUNCIL CHAMBERS, 26557 CIVIC CENTRE ROAD, KESWICK, ONTARIO
(12:00 p.m.)**

1. ORDER

2. ROLL CALL

The Chief Administrative Officer gave the roll call and the following Council Members were present:

Mayor Grossi
Councillor Craig
Councillor Hackenbrook
Councillor Szollosy

Regional Councillor Wheeler
Councillor Davison
Councillor Smockum

3. DISCLOSURE OF PECUNIARY INTERESTS

None.

4. NOTICE REQUIREMENTS

The Chief Administrative Officer confirmed that the notice requirements had been met.

5. MOVE INTO CLOSED SESSION

Moved by Councillor Smockum

Seconded by Councillor Craig

That this Special meeting of Council move into closed session/in-camera at 12:12 p.m. under the provisions of the Municipal Act, 2001, to discuss:

- i) **EDUCATION OR TRAINING SESSION – SECTION 239 (3.1)**
 - (a) Strategic Planning and Visioning;
 - (b) Communications Strategy

The Municipal Act permits this type of educational training to be held in closed session, if the following conditions are both satisfied:

5. MOVE INTO CLOSED SESSION cont'd

1. The meeting is held for the purpose of educating or training the members
2. At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee.

Carried.....

6. RISE FROM CLOSED/IN-CAMERA SESSION

Moved by Councillor Smockum

Seconded by Councillor Davison

That this Special meeting of Council rise from closed session/in-camera at 3:27 p.m. with report.

Carried.....

7. REPORT OUT TO THE PUBLIC

Council participated in an educational and training session pertaining to strategic planning and communication strategies.

8. CONFIRMING BY-LAW

Moved by Councillor Smockum

Seconded by Regional Councillor Wheeler

That the following by-law be given three readings:

By-law Number 2013-0019 (COU-2)

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

Carried.....

9. ADJOURNMENT

Moved by Regional Councillor Wheeler

Seconded by Councillor Davison

That the meeting close and adjourn at 3:28 p.m.

Carried.....

Robert Grossi, Mayor

Rebecca Mathewson, Deputy Clerk