

MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD MONDAY, DECEMBER 19<sup>th</sup>,  
2011 AT 4:00 P.M. AT THE CIVIC CENTRE.

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PRESENT:	MAYOR:	A. BYHAM
	COUNCILLORS:	L. LACROIX
		D. GREIG
		R. BERTRAND
	CAO:	A. PELLOW
EXCUSED ABSENCE:	COUNCILLOR:	L. CRICHTON-BERNIER

DECLARATION OF PECUNIARY INTEREST(S): Pursuant to the Municipal Conflict of Interest Act R.S.O. 1990, Chapter M. 50, Section 5, “**None disclosed**”

**RESOLUTION 34-512:**

R. Bertrand – L. Lacroix

That Council move in camera at 4:00 p.m. to consider advice that is subject to solicitor-client privilege, including communications necessary for that purpose, with respect to the sale of industrial equipment.

Carried

**RESOLUTION 34-513:**

L. Lacroix – R. Bertrand

That Council move out of camera at 4:40 p.m.

Carried

Note: There was no verbal report from the CAO in open Council as to the in-camera meeting.

**RESOLUTION 34-514:**

L. Lacroix – R. Bertrand

That Council authorize the Township Solicitor to prepare Option 1 and Option 2 proposals for Council’s consideration as discussed during the in camera teleconference.

Carried

**RESOLUTION 34-515:**

L. Lacroix – R. Bertrand

That we adjourn at 4:50 p.m.

Carried

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Mayor

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CAO