



THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

MINUTES

Of the Special Meeting of Council held

Tuesday, March 21, 2017 at 7:30 p.m. in the Council Chambers

PRESENT	MEMBERS OF THE PUBLIC
Karl Hopf, Mayor Debbie Chartrand, Councillor Richard Dunbabin, Councillor Jeremy Millar, Councillor Wayne Morrison, P.W. Superintendent Erkki Pohjolainen, Clerk-Treasurer	<i>None</i>

1. CALL MEETING TO ORDER

Resolution: 17-81

Moved By: Councillor Millar

Seconded By: Councillor Dunbabin

BE IT RESOLVED THAT the time being 7:30 p.m., this Special Meeting of Council for the Corporation of the Township of Pickle Lake is called to order by Mayor Karl Hopf.

CARRIED

2. DECLARATION OF INTERESTS

None

3. MATTERS FOR WHICH SPECIAL MEETING CALLED

3.1. Garbage By-law No. 87-20

3.2. Council Proceedings By-law N0. 2012-25

3.3. Consolidated Fee By-law No. 2012-26

3.4. Dog By-law No. 2012-18

3.5. Personnel matters

4. DELEGATIONS

None

5. IN-CAMERA

5.1. To discuss personal matters about an identifiable individual, including municipal or local board employees.

Resolution: 17-82

Moved By: Councillor Chartrand

Seconded By: Councillor Dunbabin

BE IT RESOLVED THAT the time being 9:22 p.m. this Special Meeting of Council is adjourned to an In-Camera Meeting in order to address a matter pertaining to:

- Personal matters about an identifiable individual, including municipal or local board employees;

CARRIED

****Public Works Superintended left the meeting at 9:35 p.m. ****

Resolution: 17-893

Moved By: Councillor Chartrand

Seconded By: Councillor Dunbabin

BE IT RESOLVED THAT the Council of the Corporation of The Township of Pickle Lake hereby reconvene the Special Meeting of Council out of Camera at 9:45 p.m.

CARRIED

6. OPEN

None

7. ADJOURNMENT

Resolution: 17-84

Moved By: Councillor Dunbabin


Seconded By: Councillor Chartrand

BE IT RESOLVED THAT Council for The Corporation of
The Township of Pickle Lake adjourn this Special Meeting of
Council at the hour of 10:00 p.m.


CARRIED

ADOPTION BY COUNCIL RESOLUTION

No. 17- 86 THIS 28th DAY OF March, 2017



Karl Hopf,
Mayor



Erkki Pohjolainen,
Clerk Treasurer