



THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

MINUTES

Of the Special Meeting of Council held

Monday, July 24, 2017 at 7:30 p.m. in the Council Chambers

PRESENT	MEMBERS OF THE PUBLIC
Karl Hopf, Mayor William Mackechnie, Councillor Jeremy Millar, Councillor Erkki Pohjolainen, Clerk-Treasurer	<i>None</i>

1. CALL MEETING TO ORDER

Resolution: 17-215 Moved By: Councillor Mackechnie
Seconded By: Councillor Millar

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. Roadwork project

Tabled

3.2. Emergency Plan

Tabled

3.3. 2017 Budget

Tabled

3.4. Personnel matters (in camera)

3.5. Matter of potential litigation affecting the municipality (in camera).

4. DELEGATIONS

None

5. IN-CAMERA

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

Resolution: 17-216 Moved By: Councillor Millar
Seconded By: Councillor Mackechnie

BE IT RESOLVED THAT the time being 7:55 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; and
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality.

CARRIED

Resolution: 17-217 Moved By: Councillor Mackechnie
Seconded By: Councillor Millar

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 8:30 p.m.

CARRIED

6. OPEN

None

7. ADJOURNMENT

Resolution: 17-218

Moved By: Councillor Millar

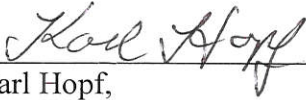
Seconded By: Councillor Chartrand

BE IT RESOLVED THAT Council for The Corporation of
The Township of Pickle Lake adjourn this Special Meeting of
Council at the hour of 8:31 p.m.


CARRIED

ADOPTION BY COUNCIL RESOLUTION

No. 17-243 THIS 8th DAY OF August, 2017



Karl Hopf,
Mayor



Jamie Thiessen,
Deputy Clerk Treasurer