



THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

MINUTES

Of the Special Meeting of Council held

Monday, August 28, 2017 at 7:30 p.m. in the Council Chambers

Council	Staff	Public
Mayor Karl Hopf Councillor Debbie Chartrand Councillor Kayla Blakney Councillor Jeremy Millar	Clerk-Treasurer Erkki Pohjolainen	None

1. CALL MEETING TO ORDER

Resolution: 17-265

Moved By: Councillor Millar

Seconded By: Councillor Chartrand

BE IT RESOLVED THAT the time being 7:35 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. Budget - Review of First Draft.

To be continued at August 31 Special Meeting

3.2. Personnel matters

Discussed 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: 17-266

Moved By: Councillor Blakney

Seconded By: Councillor Millar

BE IT RESOLVED THAT the time being 9:45 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

**** Councillor Chartrand declared a conflict of interest and left the meeting at 9:46 p.m. ****

Resolution: 17-267

Moved By: Councillor Millar

Seconded By: Councillor Blakney

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 10:25 p.m.

CARRIED

**** Councillor Chartrand returned to the meeting at 10:25 p.m. ****

6. OPEN

None

7. ADJOURNMENT

Resolution: 17-268

Moved By: Councillor Chartrand

Seconded By: Councillor Millar

BE IT RESOLVED THAT Council for The Corporation of
The Township of Pickle Lake adjourn this Special Meeting of
Council at the hour of 10:27 p.m.

CARRIED

ADOPTION BY COUNCIL RESOLUTION

No. 17-287 THIS 14th DAY OF September, 2017



Karl Hopf, Mayor



Erkki Pohjolainen, Clerk Treasurer