



**THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE**

**MINUTES**

***Of the Special Meeting of Council held***

***Thursday, August 31, 2017 at 7:30 p.m. in the Council Chambers***

<b>Council</b>	<b>Staff</b>	<b>Public</b>
Mayor Karl Hopf Councillor Debbie Chartrand Councillor Kayla Blakney Councillor Jeremy Millar	Clerk-Treasurer Erkki Pohjolainen PW Superintendent PW Crew Bryan North	<i>None</i>

**1. CALL MEETING TO ORDER**

**Resolution: 17-276**

Moved By: Councillor Millar

Seconded By: Councillor Blakney

**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**

Councillor Chartrand remained outside the Council Chambers until summoned after item of declared interest was completed.

**3. MATTERS FOR WHICH SPECIAL MEETING CALLED**

3.1. Budget - Review of First Draft.

*Tabled to Special Meeting on September 6, 7:30 p.m.*

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: 17-277**

Moved By: Councillor Millar

Seconded By: Councillor Blakney

**BE IT RESOLVED THAT** the time being 7:30 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**

*\*\*\* Mr. Morrison left the meeting at 7:45 p.m. \*\*\**

*\*\*\* Mr. North entered the meeting at 8:05 p.m. \*\*\**

*\*\*\* Mr. North left the meeting at 8:10 p.m. \*\*\**

*\*\*\* Councillor Chartrand entered to the meeting at 8:30 p.m. \*\*\**

**Resolution: 17-278**

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 9:10 p.m.

**CARRIED**

**6. OPEN**

None

**7. ADJOURNMENT**

**Resolution: 17-279**

Moved By: Councillor Chartrand

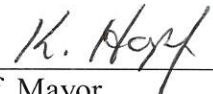
Seconded By: Councillor Millar

**BE IT RESOLVED THAT** Council for The Corporation of  
The Township of Pickle Lake adjourn this Special Meeting of  
Council at the hour of 9:10 p.m.

**CARRIED**

**ADOPTION BY COUNCIL RESOLUTION**

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

  
\_\_\_\_\_  
Karl Hopf, Mayor

  
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Erkki Pohjolainen, Clerk Treasurer