



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

**MINUTES**

*Of the Emergency Meeting of Council held  
Friday, October 13, 2017 at 5:00 p.m. in the Council Chambers*

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

**1. CALL MEETING TO ORDER**

**Resolution: 17-339** Moved By: Councillor Millar  
 Seconded By: Councillor Blakney  
**BE IT RESOLVED THAT** the time being 5:05 p.m., this  
 Emergency 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. 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: 17-340** Moved By: Councillor Millar  
 Seconded By: Councillor Blakney  
**BE IT RESOLVED THAT** the time being 5:05 p.m. this  
 Emergency 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**

**Resolution: 17-341** Moved By: Councillor Chartrand  
 Seconded By: Councillor Millar  
**BE IT RESOLVED THAT** the Council of the Corporation  
 of The Township of Pickle Lake hereby reconvene the  
 Emergency Meeting of Council out of Camera at 5:55 p.m.

**CARRIED**

**6. OPEN**

None

**7. ADJOURNMENT**

**Resolution: 17-342** Moved By: Councillor Millar  
 Seconded By: Councillor Blakney  
**BE IT RESOLVED THAT** Council for The Corporation of  
 The Township of Pickle Lake adjourn this Emergency  
 Meeting of Council at the hour of 5:57 p.m.

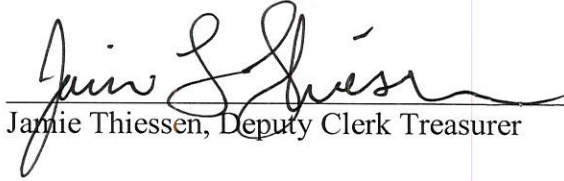
**CARRIED**

**ADOPTION BY COUNCIL RESOLUTION**

No. 17- \_\_\_\_\_ THIS **24th** DAY OF **October, 2017**



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



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Jamie Thiessen, Deputy Clerk Treasurer