



THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

MINUTES

Of the Special Meeting of Council held

Wednesday, November 22, 2017 at 5:00 p.m. in the Council Chambers

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

1. CALL MEETING TO ORDER

Resolution: 17-377

Moved By: Councillor Millar

Seconded By: Councillor Blakney

BE IT RESOLVED THAT the time being 5:15 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. Personnel matters (moved to 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: 17-378

Moved By: Councillor Chartrand

Seconded By: Councillor Millar

BE IT RESOLVED THAT the time being 5:15 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

Resolution: 17-379

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 6:00 p.m.

CARRIED

6. OPEN

None

7. ADJOURNMENT

Resolution: 17-380

Moved By: Councillor Millar

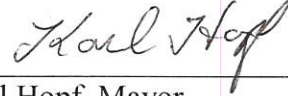
Seconded By: Councillor Blakney

BE IT RESOLVED THAT Council for The Corporation of
The Township of Pickle Lake adjourn this Special Meeting of
Council at the hour of 6:00 p.m.

CARRIED

ADOPTION BY COUNCIL RESOLUTION

No. 17-396 THIS 12th th DAY OF November, 2017



Karl Hopf, Mayor



Erkki Pohjolainen, Clerk-Treasurer