



THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

MINUTES

Of the Special Meeting of Council held

Thursday, April 05, 2018 at 6:00 p.m. in the Council Chambers

Council	Staff	Public
Mayor Karl Hopf Councillor Kayla Blakney Councillor Debbie Chartrand	Acting Clerk Treasurer Jamie Hussey EDO Ellen MacKenzie	<i>None</i>

1. CALL MEETING TO ORDER

Resolution: 18-92

Moved By: Councillor Chartrand

Seconded By: Councillor Blakney

BE IT RESOLVED THAT the time being 6:05 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 (In-camera)

3.2. Pickle Lake Fishing Derby; the Pickle Lake Fishing Derby will be deferred until further notice.

***EDO Ellen MacKenzie left the meeting at 6:25 p.m. ***

4. DELEGATIONS

None

5. IN-CAMERA

Resolution: 18-93

Moved By: Councillor Blakney

Seconded By: Councillor Chartrand

BE IT RESOLVED THAT the time being 6:30 p.m. this Special Meeting of Council is adjourned to an In-Camera Meeting in order to address a matter pertaining to:

- Personnel matters about an identifiable individual, including municipal or local board employees.

CARRIED

Resolution: 18-94

Moved By: Councillor Chartrand

Seconded By: Councillor Blakney

BE IT RESOLVED THAT the Council for the Corporation of the Township of Pickle Lake hereby reconvene the Special Meeting of Council out of Camera at 7:00 p.m.

CARRIED

6. OPEN

None

7. ADJOURNMENT

Resolution: 18-95

Moved By: Councillor Chartrand

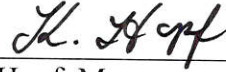
Seconded By: Councillor Blakney

BE IT RESOLVED THAT the Council of the Corporation of the Township of Pickle Lake adjourn this Special Meeting of Council at the hour of 7:05 p.m.

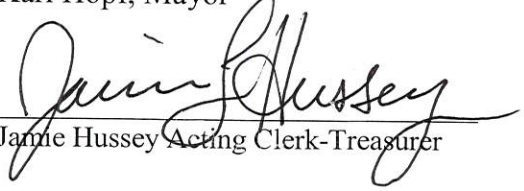
CARRIED

ADOPTION BY COUNCIL RESOLUTION

No. 18- 100 THIS 10th DAY OF April, 2018



Karl Hopf, Mayor



Jamie Hussey Acting Clerk-Treasurer