THE CORPORATION OF THE TOWN OF SOUTH BRUCE PENINSULA
SPECIAL COUNCIL MEETING

May 25, 2010
9:00 a.m.

The Council of the Corporation of the Town of South Bruce Peninsula met on Monday May 25, 2009 at 9:00 a.m. in the Council Chambers for a special meeting of Council.

1. ROLL CALL

Mayor Gilbert called the meeting to order at 9:00 a.m. All members were present, except Councillor King, and Councillor Kerr who arrived late.

2. DISCLOSURE OF PECUNIARY INTEREST

N/A

3. AUTHORIZE HOLDING OF SPECIAL MEETING

#R-229-2010

It was MOVED by S. Hoath, SECONDED by A. Vukovic and CARRIED

THAT at the request of the Mayor and with the consent of Council, the Council of the Corporation of the Town of South Bruce Peninsula authorize the holding of a Special Closed Council meeting on Tuesday, May 25, 2010 at 9:00 a.m. in the Council Chambers located at 315 George Street in Wiarton for the purposes of:

1. Personal matters about an identifiable individual, including municipal or local board employee/CAO Recruitment-Phelps Group

3. AUTHORIZE CLOSED SESSION

#R-230-2010

It was MOVED by Y. Harron, SECONDED by A. Vukovic and CARRIED

THAT the Council of the Town of South Bruce Peninsula be authorized to proceed into “Closed Session” on May 25, 2010 in order to address a matter pertaining to:

- Personal matters about an identifiable individual, including municipal or local board employee; CAO Recruitment – Phelps Group
4. **PROCEED INTO CLOSED SESSION**

   It was **MOVED** by Y. Harron, **SECONDED** by A. Vukovic and **CARRIED**

   THAT Council proceed into closed session.  
   TIME 9:03 A.M.

5. **RECONVENE INTO OPEN SESSION**

   It was **MOVED** by A. King, **SECONDED** by Y. Harron and **CARRIED**

   THAT the Council reconvene to open session.  
   TIME: 10:38 A.M.

6. **MOTION TO ADJOURN**

   It was **MOVED** by A. King, **SECONDED** by Y. Harron and **CARRIED**

   THAT the meeting adjourn.  
   TIME: 10:39 A.M.

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MAYOR

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CLERK