THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL SPECIAL MEETING OF COUNCIL

HELD MONDAY MARCH 10, 2021 AT 5:00 P.M. MUNICIPAL OFFICE, 5 BARAGER BLVD. MCDOUGALL ON, P2A 2W9

MINUTES

Present: Mayor D. Robinson (Chairperson)

Councillor J. Constable
Councillor L. Gregory
Councillor L. Malott
Councillor J. Ryman

And

Clerk L. West

Call to Order.

Resolution No. 2021/41

Constable/Ryman

That this Special Meeting of Council be called to order at 4:57p.m.

"Carried"

1. <u>Declarations of Interest.</u>

Nii

2. Prioritization of Agenda.

Nii

3. General Items and New Business.

Nil

4. Closed Session.

Resolution No. 2021-42

Gregory/Malott

Be It Resolved that the next portion of the meeting be closed to the public at 4:59 p.m. in order to address a matter pertaining to:

i) Personal matters about an identifiable individual, including municipal employees or local board employees.

"Carried"

Resolution No. 2021-43

Ryman/Constable

THAT Council reconvene in Open Session at 5.42 p.m.

"Carried"

5. Ratification of Matters from Closed Session.

Nil

6. Adjournment

Resolution No. 2021/44

Malott/Gregory

That this special meeting of Council be adjourned at 5:48 p.m.

"Carried"

Mayer

Clerk