

**THE CORPORATION OF THE TOWNSHIP OF CHAPPLE
COUNCIL MEETING
September 28, 2015**

A special meeting of the Municipal Council of the Corporation of the Township of Chapple was held on Monday, September 28, 2015 at 1:00 p.m. in the Emo Inn Board Room, Emo, Ontario.

PRESENT: Reeve Peter Van Heyst, Councillors: Ken Wilson, Ted Zimmerman, James Gibson, and Rilla Race, Geoff Gillon/RRFDC and CAO/Clerk Treasurer Peggy Johnson.

Also present on behalf of New Gold: Grant Goddard, Daryl Ellis, Stacey Jack and Ginger Bragg.

Reeve Peter Van Heyst welcomed everyone and declared the meeting open for the transaction of business.

DECLARATIONS: None.

1. Moved by: Rilla Race – Ted Zimmerman

That the agenda for the special meeting of Council of September 28, 2015 at 1:00 p.m. at the Emo Inn Board Room be here-by approved.

Carried.

2. Moved by: Ted Zimmerman – James Gibson

BE IT RESOLVED that the *Municipal Council of The Corporation of the Township of Chapple* hereby agree to go in-camera at 1:10 p.m. as authorized under Section 239 of the *Municipal Act, 2001* for the following purpose:

€ *Security of property;*

€ *Personal matters regarding an identifiable individual, including employees;*

√ *Proposed or pending acquisitions or disposition of real property;*

€ *Labour relations and employee negotiations;*

€ *Litigation or potential litigation, including matter before administrative tribunals affecting the municipality or local board; -*

√ *Advice subject to a solicitor-client privilege, including communications necessary for that purpose;*

€ *Any matter with respect to which a council, local board or committee or other body may hold a closed meeting under any other statute;*

*Consideration of a request under the **Municipal Freedom of Information and Protection of Privacy Act.***

Carried.

Council returned to the regular meeting of Council. It was agreed to meet again with New Gold on Wednesday, September 30, 2015 at 12:30 p.m. at the Chapple Municipal Office. A conference call will be set up for the inclusion of both parties legal counsel.

3. Moved by: James Gibson – Rilla Race

That we adjourn at 3:10 p.m. to meet again Wednesday, Sept 30, 2015 at 12:30 p.m. for special meeting of Council.

Carried.

Peter Van Hout

Reeve

Peggy Johnson

CAO/Clerk Treasurer