

**THE CORPORATION OF THE TOWNSHIP OF CHAPPLE
COUNCIL MEETING
January 7, 2019**

The special meeting of the Municipal Council of the Corporation of the Township of Chapple was held on Monday, January 7, 2019 at 9:30 a.m. in the Municipal Office, Barwick Ontario.

PRESENT: Reeve, Rilla Race and Councillors: James Gibson, Philip Schram and CAO/Clerk Treasurer Peggy Johnson.

Rilla Race welcomed everyone and declared the meeting open for the transaction of business.

DECLARATIONS: None

1. Moved by: James Gibson – Philip Schram

That the agenda for the special meeting of January 7, 2019 be hereby approved.

Carried

2. Moved by: Philip Schram – James Gibson

BE IT RESOLVED that the Municipal Council of The Corporation of the Township of Chapple hereby agree to go in-camera at 9:42 a.m. as authorized under Section 239 of the Municipal Act, 2001 for the following purpose:

- Security of property of the municipality;
- Personal matters about an identifiable individual, including municipal employees;
- A proposed or pending acquisitions or disposition of land by the municipality;
- Labour relations or employee negotiations;
- Litigation or potential litigation, including matter before administrative tribunals, affecting the municipality;
- Advice subject to a solicitor-client privilege, including communications necessary for that purpose;
- A matter in respect of which a council, local board or committee or other body may hold a closed meeting under another Act, 2001, c 25, s. 239 (2);
- information explicitly supplied in confidence to the municipality by Canada, a province or territory or a Crown agency of any of them;
- a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;
- a trade secret or scientific, technical, commercial or financial information that belongs to the municipality and has monetary value or potential monetary value;
- a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality;
- Consideration of a request under the *Municipal Freedom of Information and Protection of Privacy Act*.

Carried.

Council returned to public meeting at 10:40 a.m. CAO/Clerk Treasurer shall proceed as per directive of in-camera.

Discussion was held with regards to when to schedule interviews. A date of Monday, January 14, 2019 was agreed to so that the hiring committee are able to provide a recommendation at the regular meeting of Council scheduled for Tuesday, January 15, 2019.

3. Moved by: Philip Schram – James Gibson

That we adjourn at 11:05 a.m. to meet again on Tuesday, January 15, 2019 at the Chapple Municipal Office.

Carried.



Reeve



CAO/Clerk Treasurer