

The Corporation of the Municipality of Red Lake

MINUTES OF AN OPEN MEETING OF COUNCIL HELD ON 29 JUNE 2010, IN THE COUNCIL CHAMBERS, AT 5:30 P.M.

PRESENT:

P. Vinet	Mayor
A. Billard	Councillor
K. Forsythe	Councillor
D. Molloy	Councillor
B. Anderson	Chief Administrative Officer
B. McQuarrie	Treasurer
S. Kocis	Clerk
W. Biedler	Recording Secretary

ABSENT: (with regret)

B. Larson	Councillor
P. Parsons	Councillor
D. Shushack	Councillor
K. Etezadi	Operations Superintendent
C. Goulet	Deputy Clerk

1. CALL TO ORDER

The Mayor called the meeting to order at 5:30 p.m.

2. ADJOURN TO CLOSED MEETING

2.1 Personal Matters (about identifiable individual, including municipal or local board employees) Section 239 (2) (b) of the Municipal Act.

- Matter regarding an identifiable individuals

2.2 Property Matters (proposed or pending acquisition/disposition of municipal property) Section 239 (2) (c)

It was:

Moved by A. Billard
 Seconded by D. Molloy
 (221-10)

RESOLVED that the Council of The Corporation of the Municipality of Red Lake shall hold a Closed Meeting on June 29, 2010 under Section 239 (2) of the Municipal Act 2001, S.O. 2001, c. 25, as amended, for the following matter(s):

	Section	Subject Matter Being Considered	Subject Matter
	a	The security of the property of the municipality or local board	
X	b	Personal matters about an identifiable individual, including municipal or local board employees	- Matter regarding identifiable individuals
	c	Proposed or pending disposition of land by municipality or local board	- Matter relating to disposition of Municipal property - Potential acquisition of property by Municipality
	d	Labour relations or employee negotiations	
	e	Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board	
	f	Advice that is subject to solicitor-client privilege, including communications necessary for that purpose	
	g	A matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act. 2001, c. 25, s. 239 (2)	

CARRIED

The Clerk reported that motions from the Committee of the Whole Meeting held June 14, 2010, and property matter were accepted as presented.

Council directed a motion to accept and authorize Staff Salaries be placed on the Council Agenda tonight; By-Law to Appoint Rhonda Mann effective August 1, 2010 be placed on the Council Agenda on July 19, 2010; and start hiring process for Accounts Receivable Clerk. Property matters are ongoing.

3. ADJOURNMENT

It was:

Moved by A. Billard
Seconded by Ken Forsythe
(222-10)

RESOLVED that the Council of The Corporation of the Municipality of Red Lake hereby adjourns at 5:58 p.m.

CARRIED

CERTIFIED CORRECT:

Phil T. Vinet, Mayor

Shelly L. Kocis, Clerk