

# The Corporation of the Municipality of Red Lake

## MINUTES OF AN OPEN MEETING OF THE COMMITTEE OF WHOLE HELD ON 12 JULY 2010, IN THE COUNCIL CHAMBERS AT 11:45 A.M.

**PRESENT:**

P. Vinet	Mayor (Acting Chair)
A. Billard	Councillor
K. Forsythe	Councillor
B. Larson	Councillor
D. Shushack	Councillor
B. Anderson	Chief Administrative Officer
B. McQuarrie	Treasurer
S. Kocis	Clerk
K. Etezadi	Operations Superintendent
C. Goulet	Deputy Clerk

**ABSENT:**

D. Molloy	Councillor (Chair)
(with regret) P. Parsons	Councillor

### 1. CALL TO ORDER

The Acting Chair called the meeting to order at 11:45 a.m.

### 2. ADJOURN TO CLOSED MEETING

It was:

Moved by A. Billard  
Seconded by Brian Larson  
(CW-79-10)

RESOLVED that the Committee of the Whole shall hold a Closed Meeting on July 12, 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	<ul style="list-style-type: none"> <li>About identifiable individual (s)</li> </ul>
X	c	Proposed or pending acquisition or disposition of land by municipality or local board	<ul style="list-style-type: none"> <li>Pending acquisition and disposition of municipal property</li> </ul>
	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 in the Open Meeting that the Committee directed staff to place motions on the Regular Council Meeting agenda approving the hiring of an engineering student for a 12 week job placement; and to accept the recommendation of the Planning Advisory Committee regarding a proposed land exchange involving properties located at Dunn Drive, Red Lake and Rahill Beach.

**9. ADJOURNMENT**

It was:

Moved by Brian Larson  
Seconded by A. Billard  
(CW-80-10)

RESOLVED that the Committee of the Whole hereby adjourns the Open Meeting at 11:52 a.m.

**CARRIED**

**CERTIFIED CORRECT:**

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Phil T. Vinet, Mayor

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Shelly L. Kocis, Clerk