

THE CORPORATION OF THE MUNICIPALITY OF CENTRE HASTINGS

SPECIAL MEETING OF COUNCIL

MEETING MINUTES

DATE: TUESDAY, April 7, 2015
TIME: 8:00 A.M.
LOCATION: COUNCIL CHAMBERS, MADOC
COUNCIL PRESENT: Mayor Deline, Deputy Mayor Kramp-Neuman, Councillor Hadley, Councillor Kerby, Councillor Sandford
STAFF PRESENT: Shaune Lightfoot

1. Call to Order

Mayor Deline called the meeting to order at 8:00 a.m.

2. Disclosure of Pecuniary Interest and the General Nature Thereof

None

3. Appointment of Acting Clerk & Closed Session

Moved by Kramp-Neuman

Seconded by Sandford

THAT Shaune Lightfoot, Hastings County Director of Human Resources be appointed Acting Clerk for the Special Session of Council and;

THAT Council of the Municipality of Centre Hastings move into closed session pursuant to Section 239 (2)(b) of the Municipal Act being, "personal matters about an identifiable individual"

Carried

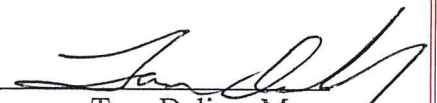
4. Adjournment

Moved by Kramp-Neuman

Seconded by Kerby

THAT the meeting of April 7, 2015 be adjourned.

Carried


Tom Deline, Mayor


Christine Martin,
CAO/ Treasurer Deputy Clerk