

THE CORPORATION OF THE MUNICIPALITY OF CENTRE HASTINGS

SPECIAL MEETING OF COUNCIL

MEETING MINUTES

**DATE:** WEDNESDAY, March 18, 2015  
**TIME:** 4:00 P.M.  
**LOCATION:** COUNCIL CHAMBERS, MADOC  
**COUNCIL PRESENT:** Mayor Deline, Councillor Hadley, Councillor Kerby,  
Councillor Sandford  
**REGRETS:** Deputy Mayor Kramp-Neuman  
**STAFF PRESENT:** Shaune Lightfoot

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**1. Call to Order**

Mayor Deline called the meeting to order at 4:00 p.m.

**2. Disclosure of Pecuniary Interest and the General Nature Thereof**

None

**3. Appointment of Acting Clerk & Closed Session**

Moved by Hadley

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

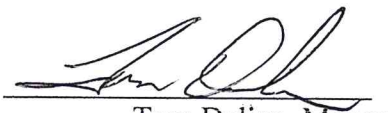
**4. Adjournment**

Moved by Hadley

Seconded by Sandford

THAT the meeting of March 18, 2015 be adjourned.

Carried

  
Tom Deline, Mayor

  
Christine Martin,  
CAO/ Treasurer Deputy Clerk