



## Minutes of the Town of Erin Special Council Meeting

February 26, 2016

11:00 AM

Municipal Council Chamber

**PRESENT:**

Allan Alls	Mayor
John Brennan	Councillor
Matt Sammut	Councillor
Rob Smith	Councillor
Jeff Duncan	Councillor

**STAFF PRESENT:**

Kathryn Ironmonger	CAO/Town Manager
Dina Lundy	Clerk
Sharon Marshall	Director of Finance

**1. Call to Order**

Mayor Alls called the meeting to order.

**2. Declaration of Pecuniary Interest**

None.

**3. Closed Session**

**Resolution # 16-073**

**Moved By** Councillor Brennan

**Seconded By** Councillor Smith

**Be it resolved that** Council adjourns the meeting to proceed into a closed session at the hour of 11:23 AM to discuss matters under the following exemptions in the Municipal Act S. 239 (2) :

(b) personal matters about an identifiable individual, including municipal or local board employees;

1. Human Resources Matter

**Carried**

**4. Return from Closed Session**

**Resolution # 16-074**

**Moved By** Councillor Brennan

**Seconded By** Councillor Smith

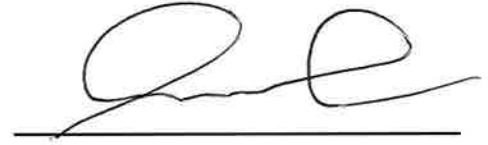
**Be it resolved that** the meeting be reconvened at the hour of 12:48 PM.

**Carried**

**February 26, 2016 11AM Special Closed Meeting (HR Matter)**

**5. Adjournment**

The meeting was adjourned at 12:49 PM.

A handwritten signature in black ink, consisting of a large, stylized 'A' followed by a cursive 'i' and 'l'.

**Mayor Allan Ails**

A solid horizontal black line.

**Clerk Dina Lundy**