



## Minutes of the Town of Erin Special Council Meeting

June 29, 2016

3:00 p.m.

Municipal Council Chamber

<b>PRESENT:</b>	<b>Allan Alls</b>	<b>Mayor</b>
	<b>John Brennan</b>	<b>Councillor</b>
	<b>Rob Smith</b>	<b>Councillor</b>
	<b>Jeff Duncan</b>	<b>Councillor</b>
<b>ABSENT:</b>	<b>Matt Sammut</b>	<b>Councillor</b>
<b>STAFF PRESENT:</b>	<b>Dina Lundy</b>	<b>Clerk</b>
	<b>Ursula D'Angelo</b>	<b>Director of Finance</b>
	<b>Derek McCaughan</b>	<b>Interim CAO</b>

**1. Call to Order**

Mayor Alls called the meeting to order.

**2. Declaration of Pecuniary Interest**

None.

**3. Topic of Discussion**

Mayor Alls introduced Derek McCaughan, who has been contracted on an interim basis to provide Interim CAO services to July 31, 2016. Mr. McCaughan has over 30 years' experience serving in various positions with City of Guelph, the last 12 in an executive role. Mr. McCaughan indicated that he is pleased to be of assistance during this interim period.

**4. By-Laws**

**Resolution # 16-287**

**Moved By** Councillor Brennan

**Seconded By** Councillor Smith

Be it resolved that By-law 16-44 (Interim CAO appointment) and 16-45 (confirming), are hereby passed.

**Carried**

**5. Adjournment**

**Resolution # 16-288**

**Moved By Councillor Smith**

**Seconded By Councillor Duncan**

**Be it resolved that the meeting be adjourned at 3:02 PM.**

**Carried**



**Mayor Allan Ails**



**Clerk Dina Lundy**