

## Minutes of the Town of Erin Special Council Meeting

June 23, 2016 3:00 p.m. Municipal Council Chamber

	PRES	PRESENT:		Allan Alls John Brennan Matt Sammut Jeff Duncan		Mayor Councillor Councillor Councillor	
	ABSENT:			Rob Smith		Councillor	
	STAFF PRESENT:		SENT:	Dina Lundy Ursula D'Angelo		Clerk Director of Finance	
	1. Call to Order						
		Mayor Alls called the meeting to order.					
	2.	Decla	ration	of Pecuniary Interest			
	None						
	3.	Closed Session					
Resolution # 16-283 Moved By Councillor Brennan Seconded By Councillor Sammut Be it resolved that Council adjourns the meeting to session at the hour of 3:02 pm to discuss matters to in the Municipal Act S. 239 (2): (b) personal matters about an identifiable individua board employees; Building Department, Administra						ers under the following ex idual, including municipa	xemptions
	4.	4. Return from Closed Session					
		Resolution # 16-284 Moved By Councillor Duncan Seconded By Councillor Brennan Be it resolved that the meeting be reconvened at the hour of 3:28 pm. Carried					
		4.2	Repo	ort Out			
		Council will be contracting Andrew Hartholt for Chief Building Official services on an as needed basis.					ficial
		Council will also be pursuing interim Chief Administration Officer services.					

## 5. By-law

Resolution # 16-285 Moved By Councillor Sammut Seconded By Councillor Duncan Be it resolved that By-laws 16-42 (CBO Appointment) and 16-43 (Confirming), are hereby passed.

Carried

## 6. Adjournment

Resolution # 16-286 Moved By Councillor Duncan Seconded By Councillor Sammut Be it resolved that the meeting be adjourned at 3:30 PM.

Carried

**Mayor Allan Alls** 

Clerk Dina Lundy