

Minutes of the Town of Erin Special Council Meeting

July 7, 2016 3:00 p.m. Municipal Council Chamber

| | PRES | ENT: | Allan Alls John Brennan Rob Smith Jeff Duncan | Mayor Councillor Councillor Councillor | | |
|--|--|---|--|---|------------|--|
| | ABSENT: | | Matt Sammut | Councillor | Councillor | |
| | STAF | F PRESEI | NT: Dina Lundy Ursula D'Angelo Derek McCaughan | Clerk Director of Finance Interim CAO | | |
| | 1. | Call to Order | | | | |
| | | Mayor Alls called the meeting to order. | | | | |
| 2. Declaration of Pecuniary Interest | | | | | | |
| None | | | | | | |
| | 3. | Closed S | Session | | | |
| Moved By Councillor Brennan Seconded By Councillor Smith Be it resolved that Council adjourns the meeting to proceed session at the hour of 3:01pm to discuss matters under the fo in the Municipal Act S. 239 (2): (2)(b) personal matters about an identifiable individual, includi local board employees; 1. Building Department (3.1) educational or training sessions; 1. Code of Ethics (Cond | | | | ss matters under the following ex fiable individual, including munic partment | xemptions | |
| | 4. | Return from Closed Session | | | | |
| Seconded B | | | on # 16-290 y Councillor Smith d By Councillor Brennan olved that the meeting be reconvened at the hour of 4:10PM. Carried | | | |
| | | 4.1 Re | eport Out | | | |
| | Resolution # 16-291 Moved By Councillor Brennan Seconded By Councillor Smith Be it resolved that the Corporation of the Town of Erin appoint Mr. Robert Foster of Guelph, Ontario as its Interim Chief Building Official | | | | | |

under the terms of employment set out by the Interim Chief Administrative Officer for a period of time as necessary to fulfill the statutory obligations under the Municipal Act, Building Code Act, Building Code and any other statute.

Carried

5. **By-laws**

Resolution # 16-292 Moved By Councillor Smith Seconded By Councillor Brennan Be it resolved that By-law 16-46 (Interim CBO appointment) and 16-47 (confirming), are hereby passed.

Carried

Adjournment

6.

Resolution # 16-293(verbal) Moved By Councillor Brennan Seconded By Councillor Smith Be it resolved that the meeting be adjourned at the hour of 4:12PM.

Carried

Mayor Allan Alls **Clerk Dina Lundy**