



Minutes of the Town of Erin Special Council Meeting

August 13, 2015

5:00 p.m.

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
Bob Cheetham	Economic Development Coordinator

1. Call to Order

Mayor Alls called the meeting to order.

2. Declaration of Pecuniary Interest

None.

3. Closed Session

Resolution # 15-317

Moved By Councillor Brennan

Seconded By Councillor Sammut

Be it resolved that Council adjourns the meeting to proceed into a closed session at the hour of 5:01 pm 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 (EEDC)

Carried

4. Return from Closed Session

Resolution # 15-318

Moved By Councillor Sammut

Seconded By Councillor Brennan

Be it resolved that the meeting be reconvened at the hour of 6:19 pm.

Carried

4.2 Report Out

Resolution # 15-319

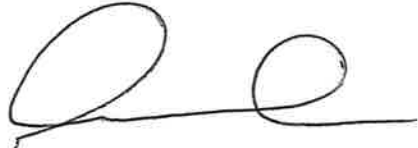
Moved By Mayor Alls

Seconded By Councillor Brennan


Be it resolved that Council expresses strong confidence in the leadership of Bob Cheetham, Economic Development Coordinator, Maria Britto, Chair of the EEDC, and Kathryn Ironmonger, Chief Administrative Officer.
Carried

5. Adjournment

The meeting was adjourned at 6:21 pm.



Mayor Allan Alls



Clerk Dina Lundy