

**TOWNSHIP OF TYENDINAGA
NO. 2016-03 Special In Camera
Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday January 25, 2016 at 5:30 pm**

The Meeting was called at the request of the Reeve regarding an urgent Personnel situation at the Fire Department

Meeting was called to order at 7:00 p.m.

PRESENT:	Rick Phillips	Reeve
	Adam Hannafin	Deputy Reeve
	Wayne Chadwick	Councillor
	Heather Lang	Councillor
	Don McFarlane	Councillor
	Steve Mercer	Chief Administrative Officer

ABSENT: None

MOVED BY: Councillor Heather Lang
SECONDED BY: Councillor Don McFarlane
THAT Council opens the Public Meeting and approves the agenda at 5:36pm
CARRIED

Declaration of Pecuniary Interest: None declared

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IN CAMERA

MOVED BY: Deputy Reeve Adam Hannafin
SECONDED BY: Councillor Heather Lang
THAT Council agreed to continue with the Council Meeting, in camera, as the subject matter deals with personnel matters where confidentiality requires protection.

MOVED BY: Councillor Heather Lang
SECONDED BY: Deputy Reeve Adam Hannafin
THAT Council has completed the discussion dealing with personnel matters where confidentiality requires protection.

CARRIED

MOVED BY: Councillor Heather Lang
SECONDED BY: Councillor Don McFarlane
THAT this Council confirms the discussion of the in-camera portion of the meeting.
CARRIED

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ADJOURNMENT

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Don McFarlane

That this Regular Council Meeting be adjourned at 6:55

CARRIED

Rick Phillips Reeve

Steve Mercer, CAO