

**THE CORPORATION OF THE TOWNSHIP OF ADELAIDE METCALFE
SPECIAL COUNCIL MINUTES – April 23, 2018**

Present: Mayor Kurtis Smith, Deputy Mayor Nick Stokman, Councillor Betty Ann MacKinnon, and Councillor Gerald Sanders

Absent: Councillor Mary Ann Hendrikx

Also Present: CAO/Treasurer Cathy Case, and Clerk Jennifer Turk

Call to Order

At 11:10 am, Mayor Kurtis Smith called the meeting to order.

The purpose of this meeting was to go into Closed Session pursuant to Section 239 (2) (c) a proposed or pending acquisition or disposition of land by the municipality or local board; and (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

At this time, information had not be received from the solicitor in order to proceed with the Closed Session. Council recessed until 7:00 pm when the information was available.

**MOVED by Councillor Sanders
SECONDED by Councillor MacKinnon
Resolved that Council recess until 7:00 pm April 23, 2018. CARRIED.**

Council reconvened at 7:00 pm. Councillor Hendrikx was in attendance.

**MOVED by Councillor MacKinnon
SECONDED by Deputy Mayor Stokman
Resolved that Council reconvene at 7:00 pm. CARRIED.**

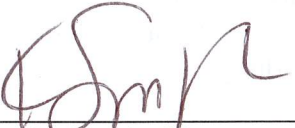
Closed Session

**MOVED by Deputy Mayor Stokman
SECONDED by Councillor Hendrikx
Resolved that Council, the CAO/Treasurer, and the Clerk move to the special closed session pursuant to Section 239(2)(c) a proposed or pending acquisition of land by the municipality or local board and (f) advice that is subject to solicitor-client privilege, including communications necessary for the purpose at 7:01 pm. CARRIED.**

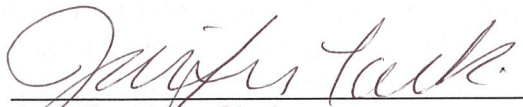
MOVED by Deputy Mayor Stokman
SECONDED by Councillor MacKinnon
Resolved that the Closed Session end at 7:29 pm and that Council reconvene in regular session. CARRIED.

Adjournment

MOVED by Councillor MacKinnon
SECONDED by Deputy Mayor Stokman
Resolved that the special council meeting be adjourned at 7:30 pm. CARRIED.



Kurtis Smith, Mayor



Jennifer Turk, Clerk