

**THE CORPORATION OF THE TOWNSHIP OF ADELAIDE METCALFE  
SPECIAL COUNCIL MEETING MINUTES – October 28, 2019**

**Present:** Mayor Kurtis Smith, Deputy Mayor Mary Ann Hendrikx, Councillor Mike Brodie, Councillor Sue Clarke, and Councillor Betty Ann MacKinnon

**Also Present:** CAO/Treasurer Cathy Case, Clerk Jennifer Turk, and Fire Chief Arend Noordhof (for part of the meeting)

**Call to Order**

At 1:00 pm, Mayor Kurtis Smith called the meeting to order.

**Declaration of Pecuniary Interest and General Nature Thereof**

The Municipal Conflict of Interest Act requires any member of Council to declare a pecuniary interest and the general nature thereof; and where the interest of a member of Council has not been disclosed by reason of the member's absence from a meeting, to disclose the interest at the first open meeting attended by the member of Council and otherwise comply with the Act.

None.

**Closed Session**

**MOVED by Councillor MacKinnon**

**SECONDED by Deputy Mayor Hendrikx**

**Resolved that Council hold a Closed Session meeting as provided for as per Section 239 (2) of the Municipal Act, 2001, as amended:**

**(b) personal matters about an identifiable individual, including municipal or local board employees;**

**(d) labour relations or employee negotiations; and**

**Section 239 (3.1) Educational or Training Sessions, and that the CAO/Treasurer, Clerk, and Fire Chief be in attendance at 1:01 PM. CARRIED.**

**MOVED by Councillor Clarke**

**SECONDED by Councillor Brodie**

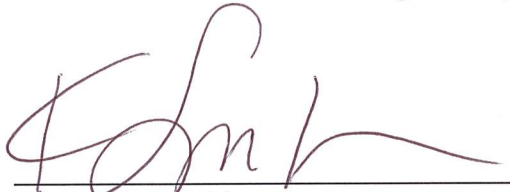
**Resolved that the Closed Session end at 2:40 PM and Council convene in open session. CARRIED.**

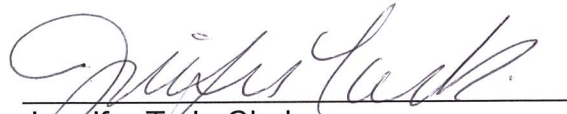
**Rise and Report**

**MOVED by Councillor Clarke  
SECONDED by Councillor Brodie  
Resolved that Council direct staff to proceed as discussed in Closed Session.  
CARRIED.**

**Adjournment**

**MOVED by Deputy Mayor Hendrikx  
SECONDED by Councillor Brodie  
Resolved that the meeting be adjourned at 2:41 pm. CARRIED.**

  
Kurtis Smith, Mayor

  
Jennifer Turk, Clerk