

**THE CORPORATION OF THE TOWNSHIP OF ADELAIDE METCALFE
SPECIAL MEETING COUNCIL MINUTES – October 8, 2019**

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

Staff Present: CAO/Treasurer Cathy Case

Call to Order

At 6:17 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 declared.

The purpose of the Special Meeting was to conduct interviews for the position of Public Works Manager.

Closed Session

MOVED by Councillor MacKinnon

SECONDED by Councillor Brodie

Resolved that Council move to Closed Session with the inclusion of the CAO/Treasurer as provided for as per Section 239 (2) (b) personal matters about an identifiable individual, including municipal or local board employees for the purposes of conducting interviews for the position of Public Works Manager at 6:17 pm. CARRIED.


MOVED by Councillor MacKinnon

SECONDED by Deputy Mayor Hendrikx

Resolved that the Closed Session end and special meeting be adjourned at 8:35 pm. CARRIED.



Kurtis Smith, Mayor



Cathy Case, Acting Clerk