

DATE: September 29th, 2015

A special meeting of the Clarendon Municipal Council was held on the above night at the Council Hall. Mayor Terry Elliott presided with Crs. Gerald (Jerry) Barber, James Howard, Phillip Elliott, Keven Knox, John Armstrong, Mavis Hanna, and the Director General Mike Guitard.

Kevin Knox

I declare that notice of this meeting has been given in conformity with the Civil Code of Quebec.

OPENING THE MEETING

Mayor Terry Elliott opened the meeting at 7.30 PM

ADOPTION OF THE AGENDA

237-09-2015 Proposed by Cr. Hanna
Seconded by Cr. Elliott
And is unanimously resolved to adopt the agenda as presented.

Carried

IN-CAMERA

It is moved by Cr. Hanna seconded by Cr. Elliott and resolved to go in-camera at 7:32 pm.

OUT OF THE IN-CAMERA

It is moved by Cr. Hanna seconded by Cr. Elliott and resolved to go in-camera at 8:50 pm.

COURT CASE # 555-17-000009-156

238-09-2015 Proposed by Cr. Barber
Seconded by Cr. Hanna
Considering all the information discussed at this meeting, council has decided to reunite tomorrow, September 30th at 6:00 PM to continue.

Carried

ADJOURNING & CLOSING THE MEETING

239-09-2015 Proposed by Cr. Howard
And unanimously resolved to adjourn the council meeting of September 29th, 2015 at 8:57 PM.

Carried

Mayor Terry Elliott

Director General Mike Guitard