

TOWNSHIP OF BRUDENELL, LYNDOKH AND RAGLAN

Minutes of the Special Meeting of the Municipal Council of the Township of Brudenell, Lyndoch and Raglan held on February 17, 2021 held at the Municipal Office located in Palmer Rapids and Virtually via Teleconference at 3:00 p.m.

Present Were: Mayor, **Sheldon Keller**
Councillor, **Andrea Budarick**
Councillor, **Iris Kauffeldt**
Councillor, **Trevor Lidtkie**
Councillor, **John Rutledge**

Also Present: Acting Clerk-Treasurer, **Valerie Jahn**
Deputy Clerk, **Virginia Phanenhour**

Public: No Members of the Public

1. The meeting was called to order by Mayor **Keller**.

2. **PECUNIARY INTERESTS** - None

3. **BUSINESS**

i. Resolution # 1

Moved by **John Rutledge**, sec. by **Iris Kauffeldt**

“THAT Council go into closed session pursuant to the Municipal Act, 2001, Section 239 (2) (b), to discuss matters about identifiable individuals and Section 239 (2) (f), to receive advice that is subject to solicitor-client privilege, including communications necessary for that purpose.”

Carried.

Councillor **Budarick** and Councillor **Lidtkie** declared pecuniary interests and left the Council chambers.

ii. Resolution # 2

Moved by **John Rutledge**, sec. by **Iris Kauffeldt**

“THAT Council comes out of closed session at 3:43 pm.”

Carried.

The Mayor reported that 1 issue regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose was discussed during closed.

4. **ADJOURNMENT**

Resolution # 3

Moved by **Iris Kauffeldt**, sec. by **John Rutledge**

“THAT this meeting adjourn at 3:45 pm.”

Carried.

Mayor, Sheldon Keller

Acting Clerk-Treasurer, Valerie Jahn