

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 9, 2021 held at the Municipal Office located in Palmer Rapids and Virtually via Teleconference at 6:00 p.m.

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

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

Public: 1 Member of the Public

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

2. **PECUNIARY INTERESTS** - None

3. BUSINESS

i. Resolution # 1

Moved by **Iris Kauffeldt**, sec. by **Trevor Lidtkie**

“THAT Council go into closed session pursuant to the Municipal Act, 2001, Section 239 (2) (b), to discuss matters about an identifiable municipal employee.”

Carried.

ii. Resolution # 2

Moved by **Trevor Lidtkie**, sec. by **John Rutledge**

“THAT Council comes out of closed session at 8:08 pm.”

Carried.

The Mayor reported that 1 issue regarding matters about an identifiable municipal employee was discussed during closed.

4. ADJOURNMENT

Resolution # 3

Moved by **Trevor Lidtkie**, sec. by **Iris Kauffeldt**

“THAT this meeting adjourn at 8:10 pm.”

Carried.

Mayor, Sheldon Keller

Acting Clerk-Treasurer, Valerie Jahn