

**THE 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 January 10, 2018 at the Municipal Office located in Palmer Rapids - Ontario at 6:30 pm to discuss municipal business.

**Present were:** Mayor, **Sheldon Keller**  
Councillor, **Wayne Banks**  
Councillor, **Richard Clements**  
Councillor, **Iris Kauffeldt**  
Councillor, **John Rutledge**

**Staff Present:** Michelle Mantifel, **Clerk-Treasurer**  
Virginia Phanenhour, **Deputy Clerk**

**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 **Richard Clements**

“THAT Council go into closed session to discuss labour relations or employee negotiations.”

Carried.

Resolution # 2

Moved by **Richard Clements**, sec. by **Wayne Banks**

“THAT Council comes out of closed session.”

Carried.

The Mayor reported that one applicant was interviewed for the Office Assistant position.

4. ADJOURNMENT

Resolution #

Moved by **Wayne Banks**, sec. by **Iris Kauffeldt**

“THAT this meeting adjourn at 6:53 pm.”

Carried.

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**Mayor, Sheldon Keller**

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**Clerk, Michelle Mantifel**