

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 July 31, 2014 at the Municipal Office located in Palmer Rapids - Ontario at 7:00 pm to discuss Fire Department issues.

Present were: Reeve, **Norman Lentz**
Councillor, **Trevor Lidtkie**
Councillor, **Steven Jessup**
Councillor, **Garry Gruntz**
Councillor, **Heather Phanenhour**

Staff Present: Michelle Mantifel, **Clerk-Treasurer**
Chris Voldock, **Fire Chief**
Jordan Genrick, **Deputy Fire Chief**

Other: Peter Stewart, Ministry of Labour

1. The Meeting was called to order by Reeve, **Norman Lentz**.
2. PECUNIARY INTERESTS – None
3. BUSINESS

- i. Resolution # 1

Moved by **Heather Phanenhour**, sec. by **Steven Jessup**

“THAT Council go into closed session to discuss a matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act.”

Carried.

Resolution # 2

Moved by **Heather Phanenhour**, sec. by **Steven Jessup**

“THAT Council comes out of closed session.”

Carried.

Mr. Stewart met with Council, the Fire Chief and Deputy Chief to investigate a public complaint that the Ministry of Labour received regarding the operations of the Brudenell, Lyndoch and Raglan Fire Department.

4. ADJOURNMENT

Resolution # 3

Moved by **Trevor Lidtkie**, sec. by **Steven Jessup**

“THAT this meeting adjourn at 8:50 pm.”

Carried.

Reeve, Norman Lentz

Clerk, Michelle Mantifel