

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 March 20, 2018 at the Municipal Office located in Palmer Rapids - Ontario at 7:00 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**

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

“THAT Council go into closed session to discuss litigation or potential litigation, personal matters about an identifiable individual and advice subject to solicitor-client privilege.”

Carried.

Resolution # 2

Moved by **Richard Clements**, sec. by **John Rutledge**

“THAT Council comes out of closed session.”

Carried.

The Mayor reported that one issue regarding litigation or potential litigation and advice subject to solicitor-client privilege and two issues regarding personal matters about an identifiable individual were discussed in closed session.

4. ADJOURNMENT

Resolution # 3

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

“THAT this meeting adjourn at 8:15 pm.”

Carried.

Mayor, Sheldon Keller

Clerk, Michelle Mantifel