

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 September 24, 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**
Mike Anderson, **Chief Building Official**

Public: None

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 litigation or potential litigation.”

Carried.

Resolution # 2

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

“THAT Council comes out of closed session.”

Carried.

The Mayor reported that one issue regarding litigation or potential was discussed in closed session.

4. ADJOURNMENT

Resolution # 3

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

“THAT this meeting adjourn at 7:42 pm.”

Carried.

Mayor, Sheldon Keller

Clerk, Michelle Mantifel