

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

**PRESENT: MAYOR:** Kevin BURKE  
**COUNCILLORS:** Casimir BURNS; Harold CRABS; Edith FAIRBURN; Merri-Ann HOBBS;  
Mike MERCIECA; Cheryl PHILLIPS  
**CLERK-ADMINISTRATOR:** Anne WHALEN

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Motion No: 2023-155  
Moved By: C. PHILLIPS  
Seconded By: E. FAIRBURN  
WHEREAS there is a quorum of Council present and the time is 6:30 p.m.;  
BE IT RESOLVED THAT this Special Meeting be open for business.  
**CARRIED**

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Closed Session Motion No. 2023-156  
Moved By: E. FAIRBURN  
Seconded By: H. CRABS  
BE IT RESOLVED THAT we move into closed session at 7:50 pm; pursuant to Section 239(2) of the Municipal Act to consider personal matters about identifiable individuals including municipal or local board employees.  
**CARRIED**

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Open Session Motion No. 2023-157  
Moved By: E. FAIRBURN  
Seconded By: C. PHILLIPS  
BE IT RESOLVED THAT this closed session be adjourned at 8:40 p.m. and the special meeting resumed.  
**CARRIED**

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Adjourn Motion No. 2023-158  
Moved By: M. HOBBS  
Seconded By: C. BURNS  
BE IT RESOLVED THAT the time is 8:55 p.m. and this meeting be adjourned until the next regular meeting or call of the Chair.  
**CARRIED**

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MAYOR – K. BURKE

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CLERK-ADMINISTRATOR – A. WHALEN