

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

Motion No: 2023-239
Moved By: E. FAIRBURN
Seconded By: C. PHILLIPS
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

Closed Session Motion No. 2023-240
Moved By: H. CRABS
Seconded By: E. FAIRBURN
BE IT RESOLVED THAT we move into closed session at 6:31 pm; pursuant to Section 239(2) of the Municipal Act to consider personal matters about identifiable individuals including municipal or local board employees.
CARRIED

Resolution No. 2023-241 & 2023-242 were dealt with in closed session and are in a sealed envelope and filed in the office of the Clerk.

Open Session Motion No. 2023-243
Moved By: E. FAIRBURN
Seconded By: C. PHILLIPS
BE IT RESOLVED THAT this closed session be adjourned at 7:26 p.m. and the special meeting resumed.
CARRIED

Adjourn Motion No. 2023-244
Moved By: M. MERCIECA
Seconded By: C. PHILLIPS
BE IT RESOLVED THAT the time is 7:30 p.m. and this meeting be adjourned until the next regular meeting or call of the Chair.
CARRIED

MAYOR – K. BURKE

CLERK-ADMINISTRATOR – A. WHALEN