



Thursday, June 1, 2017
5:30 p.m.
Township of Strong Municipal Office

Committee Present: Sundridge: Lyle Hall
Strong: Les Blackwell
Machar: Lynda Carleton
South River: Sharon Smith - Absent
Joly: Chris Nicholson

Secretary: Skye Buchanan

1. Call to Order at 5:30 p.m.

Meeting was called to order by Chairperson Chris Nicholson at 5:39 p.m.

2. Closed Session

Resolution #2017-36

Moved By: Lynda Carleton

Seconded By: Lyle Hall

Be it resolved that this committee does hereby move into closed session at 5:40 p.m., under subsection 239(2)(b) of the Municipal Act to consider a matter involving “personal matters about an identifiable individual, including board; municipal or local board employees”.

CARRIED

The Committee resumed its regular meeting at 6:04 p.m. The Chair reported that the committee did discuss the matters it was permitted to under the resolution authorizing the public exclusion.

3. Adjournment

Resolution: #2017-37

Moved By: Lyle Hall

Seconded By: Lynda Carleton

Be it resolved that this committee does hereby adjourn at 6:20 p.m. until the next regular meeting on June 19, 2017 at 5:30 p.m. at the Township of Strong Municipal Office, or at the call of the Chair.

CARRIED

Chris Nicholson, Chairperson

Skye Buchanan, Secretary