

Thursday, August 16, 2017
5:30 p.m.
Township of Strong Municipal Office

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

Secretary: Skye Buchanan
Staff: Kim Dunnett, Deputy Clerk for Strong
Patricia Allen – Treasurer for Strong

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

Meeting was called to order by Chairperson Chris Nicholson at 5:30 p.m.

2. EDO Interview Discussions

The Committee moved to closed session to discuss this matter.

3. Closed Session

Resolution #2017-57

Carried By: Les Blackwell

Seconded By: Lyle Hall

Be it resolved that this committee does hereby move into closed session at 5:32 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 5:48 p.m. The Chair reported that the committee did discuss the matters it was permitted to under the resolution authorizing the public exclusion.

4. Adjournment

Resolution #2017-59

Carried By: Les Blackwell

Seconded By: Lyle Hall

Be it resolved that this committee does hereby adjourn at 5:49 p.m. until the next regular meeting on September 18, 2017 at 5:30 p.m. at the Township of Strong Municipal Office, or at the call of the Chair.

CARRIED

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Chair, Chris Nicholson

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Recording Secretary, Skye Buchanan