



Special Council Meeting Minutes
Friday, November 27, 2015
12:00 p.m.
Hampton Inn in Bolton, Room: Caledon B

Mayor A. Thompson
Councillor D. Beffort
Councillor N. deBoer
Councillor J. Downey
Councillor A. Groves
Councillor J. Innis
Councillor G. McClure
Councillor R. Mezzapelli
Councillor B. Shaughnessy

Director of Administration/Town Clerk: C. deGorter
Director of Human Resources: J. Porter
Margaret Campbell, Ray & Berndston

1. **CALL TO ORDER**

Mayor Thompson called the meeting to order at 12:06 p.m.

2. **APPROVAL OF AGENDA**

Moved by Councillor G. McClure - Seconded by Councillor J. Innis 2015-481

That the agenda for the November 27, 2015 Special Council Meeting, be approved.

Carried.

3. **DISCLOSURE OF PECUNIARY INTEREST** – none.

4. **CLOSED MEETING**

Council adopted the required procedural motion and resumed in Closed Meeting at 12:07p.m.

Moved by Councillor J. Downey – Seconded by Councillor N. deBoer 2015-482

That Council shall go into closed session under Section 239 of the Municipal Act for the purpose of:

- Confidential personal matters about an identifiable individual, including municipal employees re: Chief Administrative Officer interviews.

Carried.

Mayor Thompson, Councillor deBoer, Councillor Downey, Councillor Groves, Councillor Innis, Councillor Mezzapelli, Councillor Beffort, Councillor Shaughnessy, Councillor McClure, Director of Administration/Town Clerk: C. deGorter, Director of Human Resources: J. Porter and Margaret Campbell, Ray & Berndston were present for this portion of the meeting.

Council recessed at 12:57 p.m. and resumed at 1:04 p.m.

Council recessed at 2:00 p.m. and resumed at 2:06 p.m.

Council recessed at 2:56 p.m. and resumed at 3:04 p.m.

Councillor Groves left the meeting at 3:45 p.m. and returned at 3:50 p.m.

Council recessed at 4:03 and resumed at 4:08 p.m.

Council recessed at 4:54 p.m. and resumed at 4:59 p.m.

Councillor Shaughnessy left the meeting at 5:02 p.m. and resumed at 5:08 p.m.

Council adopted the required procedural motion at 5:22 p.m. and resumed in Open Session.

Moved by Councillor Innis – Seconded by Councillor deBoer 2015-483

That the second candidate be the preferred candidate of choice.

Carried.

Moved by Councillor Innis – Seconded by Councillor deBoer

2015-484

That staff be authorized to provide and offer of employment to the preferred candidate as directed.

Carried.

5. **ADJOURNMENT**

On verbal motion moved by Councillor McClure and seconded by Councillor Mezzapelli , Council adjourned at 5:30 p.m.

Allan Thompson, Mayor

Carey deGorter, Clerk