

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

874th SPECIAL MEETING OF COUNCIL

MARCH 29th, 2019

Present:	Acting Mayor	S. Park
	Councillors:	D. Robinson
		G. Muir
		L. Woods
	Chief Administrative Officer	A. Headrick
	Regrets	G. Nelson

The Acting Mayor called the meeting to order at 7:00 p.m.

ADDITIONS TO THE AGENDA

None

DISCLOSURES OF INTEREST

None

PRESENTATION

None

MINUTES OF PREVIOUS COUNCIL MEETING

None

BY-LAWS

None

RESOLUTIONS

Res. #1: Moved by L. Woods, seconded by G. Muir
Be it resolved that Council move into Committee of the Whole at 7:01pm in order to address a matter pertaining to:

- Personal matters about an identifiable individual, including municipal or local board employees
- Labour relations or employee negotiations

Carried

Res. #2: Moved by G. Muir, seconded by D. Robinson
Be it resolved that Council come out of Committee of the Whole at 7:49pm.
Carried

CORRESPONDENCE

None

REPORTS OF OFFICERS

None

REPORTS OF COMMITTEES

None

UNFINISHED BUSINESS

None

NEW BUSINESS

None

COMMITTEE OF THE WHOLE

Council went into Committee of the whole at 7:01pm and exited at 7:49pm.

REPORT FROM COMMITTEE OF THE WHOLE

CAO was advised to renew the employee contract.

Res. #3: Moved by D. Robinson, seconded by L. Woods
 Be it resolved that this meeting be adjourned at 7:50pm.

Carried

Mayor

Chief Administrative Officer/Clerk