

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

897th MEETING OF COUNCIL

FEBRUARY 7th, 2020 AT 4:00PM

Present:	Mayor	G. Nelson
	Councillors:	S. Park
		G. Muir
		C. Todesco
	Chief Administrative Officer:	A. Headrick
	Regrets:	D. Robinson

Mayor Nelson called the meeting to order at 4:00 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 G. Muir, seconded by S. Park
Be it resolved that Council move In-Camera at 4:01pm in order to address a matter pertaining to:

- Labour relations or employee negotiations
- The receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose

Carried

Res. #2: Moved by G. Muir, seconded by S. Park
Be it resolved that Council come out of In-Camera at 5:00pm.

Carried

CORRESPONDENCE

None

REPORTS OF OFFICERS

None

REPORTS OF COMMITTEES

None

UNFINISHED BUSINESS

None

NEW BUSINESS

None

IN-CAMERA

Council went in-Camera at 4:01pm and exited at 5:00pm.

REPORT FROM IN-CAMERA

Council discussed the Mill Environment status and contract negotiations in camera.

Res. #13: Moved by C. Todesco, seconded by S. Park
Be it resolved that this meeting be adjourned at 5:02pm.

Carried

Mayor

Chief Administrative Officer/Clerk