

TOWNSHIP OF HOWICK
SPECIAL COUNCIL MEETING
TUESDAY, MARCH 11TH, 2008 AT 7:00 P.M.
AT THE HOWICK TOWNSHIP COUNCIL CHAMBERS

MINUTES

Attendance:

Council

Max Demaray, Reeve
Linda Henhoeffer, Councillor
Randy Scott, Councillor

Andrea Yungblut, Deputy Reeve
Art Versteeg, Councillor

Staff

Ronna Lee Johnson, Clerk

CALL TO ORDER

Reeve Demaray called the meeting to order at 7:00 p.m.

DECLARATION OF PECUNIARY INTEREST

Reeve Demaray noted that if any member wished to declare a pecuniary interest regarding any matter on the agenda, it may be declared at this time, when the matter arises, or both. No declarations were made at this time.

ORGANIZATIONAL REVIEW

Reeve Demaray advised that during consultation with Carrie Sharpin of W & U HR Solutions, she advised that Council hold discussions about the review in closed session, and that members be reminded about the non-disclosure agreement.

MOTION #068/08

Moved by Scott

Seconded by Yungblut

THAT Howick Township Council at this time (7:00 pm) closes this portion of the March 11th, 2008 Special Council meeting in accordance with the *Municipal Act, 2001, Section 239 (2) (b), (d), (e)* to deal with employee matters, employee negotiations, and/or litigation matters. CARRIED

Matters Discussed in Closed Session

- Organizational Review

MOTION #069/08

Moved by Scott

Seconded by Yungblut

THAT Howick Township Council now re-opens the March 11th, 2008 Special Council meeting to the public at this time (9:46 pm). CARRIED

ADJOURNMENT

MOTION #070/08

Moved by Versteeg

Seconded by Yungblut

THAT HOWICK TOWNSHIP COUNCIL now adjourns the March 11th, 2008 Special Meeting of Howick Township Council at 9:48 p.m. with Council to meet again at the Regular Council Meeting scheduled for Tuesday, March 25th, 2008 at 7:00 p.m., or at the call of the Chair. CARRIED

REEVE

CLERK