



**SPECIAL MEETING OF COUNCIL
TOWN OF MILLET
ADMINISTRATION OFFICE
COUNCIL CHAMBERS
June 21, 2019
3:00pm**

PRESENT:

Present at the meeting were:

MAYOR	Tony Wadsworth
COUNCILLORS	Pat Garrett Carol Sadoroszney Robin Brooks Vicki Pyle Doug Peel
Acting C.A.O.	Lisa Schoening
ABSENT (with regret)	Teri Pelletier Mike Storey
GALLERY	NONE

CALL TO ORDER:

The meeting was called to order by Mayor Wadsworth at 3:02p.m.

ADDITIONS, DELETIONS AND ADOPTIONS OF AGENDA:

Council will be discussing privileged information regarding Personnel Issues , therefore the meeting should go In-Camera, pursuant to Section 197 of the Municipal Government Act, 2000, Chapter M-26.1 and amendments thereto, and Division 2 of Part 1, Sections 23, 24 and 27of the Freedom of Information and Protection of Privacy Act, 1994, Chapter F-18.5 and amendments thereto.

EXECUTIVE SESSION:

<i>Res#160/19 Adjournment</i>	Moved by Councillor Brooks that the Special Council meeting temporarily adjourn and Council sit in Executive Session at 3:02 p.m.	<i>CARRIED</i>
<i>Res#161/19 Reconvene</i>	Moved by Councillor Garrett that the Special meeting reconvene from Executive Session at 5:02 p.m.	<i>CARRIED</i>
<i>Res#162/19 Legal</i>	Moved by Councillor Garrett that Mayor Wadsworth is hereby granted permission to obtain legal advice on the personnel matter.	

CARRIED

AJOURNMENT:

Res#163/18 Adjournment	Moved by Councillor Brooks that the Special Council Meeting of June 21, 2019 is hereby adjourned at 5:22 p.m.
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CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 17th DAY OF July, 2019

MAYOR

CHIEF ADMINISTRATIVE OFFICER