

**THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
(12-05)**

February 1, 2012

The special meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, February 1st, 2012 and called to order by Mayor Gil Reeves at 7:00 p.m.

PRESENT WERE: Mayor Gil Reeves, Councillors Jane Armstrong, Georges Bilodeau, Gord Campbell, Eloise Eldner, Debora Kirby, Ted Linley, Kent Weber and Dale Wedgwood.

ALSO PRESENT: Paul Cassan, Wishart Law Firm; Clerk/Administrator Deborah Tonelli; and Treasurer Sandra Leach.

AGENDA REVIEW

No changes.

Mayor Reeves reported that the purpose of the meeting this evening is to meet with Solicitor Paul Cassan to address the following:

- advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and
- personal matters about an identifiable individual, including municipal or local board employees.

DECLARATION OF PECUNIARY INTEREST

None.

CLOSED SESSION

12-05-01 BE IT RESOLVED THAT Council proceeds in Camera at
D. Wedgwood 7:03 p.m. in order to address a matter pertaining to:
J. Armstrong - personal matters about an identifiable individual,
including municipal or local board employees;
- advice that is subject to solicitor-client privilege,
including communications necessary for that
purpose.
AND THAT Solicitor Paul Cassan remain in attendance.
CARRIED.

RETURN TO OPEN SESSION

12-05-02 BE IT RESOLVED THAT Council returns to open session at
E. Eldner 8:08 p.m. CARRIED.
D. Wedgwood

12-05-03 WHEREAS the standard tax arrears policy processes are
E.W. Linley ineffective respecting two specific properties currently in
D. Wedgwood arrears;
NOW THEREFORE BE IT RESOLVED THAT Council hires the
services of Wishart Law Firm to represent the Municipality
respecting the two tax arrears properties and proceed as
necessary to work towards a resolve. CARRIED.

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ADJOURNMENT**

12-05-04
G. Campbell
E. Eldner

BE IT RESOLVED THAT Council does adjourn at 8:10 p.m.
CARRIED.

MAYOR

CLERK