



Minutes of the Town of Erin Special Council Meeting

January 20, 2015

6:00 p.m.

Municipal Council Chamber

PRESENT:	Allan Alls	Mayor
	John Brennan	Councillor
	Matt Sammut	Councillor
	Rob Smith	Councillor
	Jeff Duncan	Councillor
STAFF	Kathryn Ironmonger	CAO/Town Manager
PRESENT:	Dina Lundy	Clerk
	Sharon Marshall	Director of Finance
	Larry Van Wyck	Road Superintendent
	Sally Stull	Town Planner
	Bob Cheetham	Ec Dev Officer

1. Call to Order

Mayor Alls called the meeting to order.

2. Declaration of Pecuniary Interest

None.

3. Closed Session

Resolution # 15-001

Moved By Councillor Brennan

Seconded By Councillor Smith

Be it resolved that Council adjourns the meeting to proceed into a closed session at the hour of 6:01pm to discuss matters under the following exemptions in the Municipal Act S. 239 (2) :

(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

1. *SSMP Class Environmental Assessment*

Carried

4. Return from Closed Session

Resolution # 15-002

Moved By Councillor Smith

Seconded By Councillor Sammut

Be it resolved that the meeting be reconvened at 7:30pm

4.1. Report Out

None.

January 20, 2015 Special Meeting – Solicitor Advice

5. Adjournment

The meeting was adjourned at 7:32pm.

Mayor

Clerk