

**THE CORPORATION OF THE TOWNSHIP OF CHAPPLE
COUNCIL MEETING
July 24, 2018**

The special meeting of the Municipal Council of the Corporation of the Township of Chapple was held on Tuesday, July 24, 2018 at 9:00 a.m. in the Municipal Office, Barwick Ontario.

PRESENT: Reeve, Peter Van Heyst and Councillors: Rilla Race, Ted Zimmerman and James Gibson, Ken Wilson and CAO/Clerk Treasurer Peggy Johnson.

Peter Van Heyst welcomed everyone and declared the meeting open for the transaction of business.

DECLARATIONS: None

1. Moved by: Ted Zimmerman – Rilla Race

That the agenda for the special meeting of July 24, 2018 be hereby approved.

Carried

2. Moved by: Rilla Race – Ted Zimmerman

That the Township of Chapple approve the following compassion/bereavement leave for Cindy Nielson:

3 days compassion leave – July 10, 11, 12, 2018
3 days bereavement leave – July 17, 18, 19, 2018

Carried.

3. Moved by: Ken Wilson – Rilla Race

BE IT RESOLVED that the **Municipal Council of The Corporation of the Township of Chapple** hereby agree to go in-camera at 9:10 a.m. as authorized under **Section 239 of the Municipal Act, 2001** for the following purpose:

- Security of property of the municipality;
- √ Personal matters about an identifiable individual, including municipal employees;
- A proposed or pending acquisitions or disposition of land by the municipality;
- √ Labour relations or employee negotiations;
- Litigation or potential litigation, including matter before administrative tribunals, affecting the municipality;
- Advice subject to a solicitor-client privilege, including communications necessary for that purpose;
- A matter in respect of which a council, local board or committee or other body may hold a closed meeting under another Act, 2001, c 25, s. 239 (2);
- information explicitly supplied in confidence to the municipality by Canada, a province or territory or a Crown agency of any of them;
- a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;
- a trade secret or scientific, technical, commercial or financial information that belongs to the municipality and has monetary value or potential monetary value;

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- a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality;
- Consideration of a request under the *Municipal Freedom of Information and Protection of Privacy Act*.

Carried.

Council returned to public meeting at 11:30 a.m.

- 4. Moved by: Ken Wilson – Ted Zimmerman

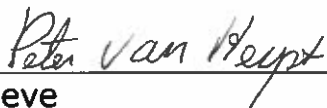
That By-law 1675, being a by-law to delegate authority to the Reeve and CAO/Clerk Treasurer for the Corporation of the Township of Chapple to retain, engage, negotiate and enter into an agreement with OCWA to provide services for the Municipality’s water and wastewater treatment and lagoon facilities, be read a first, second and third time and finally passed this 24th day of July, 2018.

Carried.

- 5. Moved by: Ken Wilson – Rilla Race

That we adjourn at 11:35 a.m. to meet again on Tuesday, August 14, 2018 at the Chapple Municipal Office.

Carried.



 Reeve



 CAO/Clerk Treasurer