

**THE CORPORATION OF THE TOWNSHIP OF CHAPPLE  
COUNCIL MEETING  
March 5, 2018**

The special meeting of the Municipal Council of the Corporation of the Township of Chapple was held on Monday, March 5, 2018 at 10:30 a.m. in the Municipal Office, Barwick Ontario.

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

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

DECLARATIONS: None.

1. Moved by: Rilla Race – Ken Wilson

That the agenda for the special meeting of March 5, 2018 be here-by approved.

Carried.

RESOLUTIONS:

2. Moved by: Ken Wilson – Rilla Race

That By-law No. 1656, being a by-law of The Corporation of the Township of Chapple to authorize Peter Van Heyst/Reeve and Peggy Johnson/CAO Clerk Treasurer to enter into an Application-Based Component Agreement for funding through the Ontario Community Infrastructure Fund (2017 Top-Up Intake) be read a first, second and third time and finally passed this 5th day March, 2018.

Carried.

3. Moved by: Ken Wilson – Ted Zimmerman

**BE IT RESOLVED** that the Municipal Council of The Corporation of the Township of Chapple hereby agree to go in-camera at 10:40 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;
- 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 regular meeting of Council.

4. Moved by: Ted Zimmerman – Rilla Race

That we adjourn at 12:00 noon to meet again March 13, 2018 at 9:00 a.m. for regular meeting of Council at the Chapple Municipal Office.

Carried.

  
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 Reeve

  
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 CAO/Clerk Treasurer