

**THE CORPORATION OF THE TOWNSHIP OF CHAPPLE
COUNCIL MEETING
March 7, 2016**

The special meeting of the Municipal Council of the Corporation of the Township of Chapple was held on Monday, March 7, 2016 at 9: a.m. in the Municipal Office, Barwick Ontario.

PRESENT: Reeve Peter Van Heyst, Councillors: Ted Zimmerman, James Gibson, and Rilla Race, CAO/Clerk Treasurer Peggy Johnson and Wes Derksen/Legal Counsel.

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

DECLARATIONS: None.

1. Moved by: Rilla Race – James Gibson

That the agenda for the special meeting of March 7, 2016 be here-by approved.

Carried.

2. Moved by: James Gibson – Ted Zimmerman

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;
- € Personal matters regarding an identifiable individual, including employees;
- Proposed or pending acquisitions or disposition of real property;
- Labour relations and employee negotiations;
- Litigation or potential litigation, including matter before administrative tribunals affecting the municipality or local board; -
- √ Advice subject to a solicitor-client privilege, including communications necessary for that purpose;
- Any matter with respect to which a council, local board or committee or other body may hold a closed meeting under any other statute;
*Consideration of a request under the **Municipal Freedom of Information and Protection of Privacy Act.***

Carried.

As per discussion with Council, Wes Derksen will make the approved revisions to the draft Compensation Agreement.

3. Moved by: Ted Zimmerman – Rilla Race

That we adjourn at 12:10 p.m. to meet again March 8, 2016 at 9:00 a.m. for a regular meeting of Council at the Chapple Municipal Office.

Carried.

Peter Van Heyst
Reeve

Peggy Johnson
CAO/Clerk Treasurer