

**THE CORPORATION OF THE TOWNSHIP OF CHAPPLE
COUNCIL MEETING
September 30, 2015**

A special meeting of the Municipal Council of the Corporation of the Township of Chapple was held on Wednesday, September 30, 2015 at 12:30 p.m. in the Municipal Office, Barwick, Ontario.

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

Also present on behalf of New Gold: Daryl Ellis, Stacey Jack and Ginger Bragg.

Via telephone conference: Wes Derksen, Gerald Buckrell and Raivo Ukkivi.

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 September 30, 2015 be here-by approved.

Carried.

2. Moved by: James Gibson – Rilla Race

BE IT RESOLVED that the *Municipal Council of The Corporation of the Township of Chapple* hereby agree to go in-camera at 12:35 p.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.

Council returned to the regular meeting of Council. Councillor Ken Wilson and members from the Recreation Committee will meet with New Gold at the North Fire Hall with regards to the Parking Agreement and requirements for the outdoor skating rink. New Gold has indicated that
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further information will be provided by Monday, October 5, 2015 with regards to finalizing the Interim Road Agreement.

3. Moved by: Ken Wilson – James Gibson

That we adjourn at 1:25 p.m. to meet again October 13, 2015 at 9:00 a.m. at the Chapple Municipal Office for regular meeting of Council.

Carried.

Peter Van Heyst

Reeve

Peggy Johnson

CAO/Clerk Treasurer