



No.7

Moved by Jane Lagassie

Seconded by Marc Vaillancourt

THAT the Public Works Committee hereby proceeds to closed session at 7:55 p.m. for the purpose of labour relations and employee negotiations.

Carried by Randy McLaren

In accordance with Section 239 of the Municipal Act, as amended, a meeting or part of a meeting may be closed to the public only if the subject matter is:

- a) The security of the property of the municipality or local board;
- b) Personal matters about an identifiable individual, including municipal or local board employees;
- c) A proposed or pending acquisition or disposition of land by the municipality or local board;
- d) Labour relations or employee negotiations;
- e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- f) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- g) A matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act;
- h) A meeting shall be closed to the public if the subject matter relates to the consideration of a request under the Municipal Freedom of Information and Protection Privacy Act if the council, board, commission or other body is the head of an institution for the purposes of that Act.

No.8

Moved by Eric Foisy

Seconded by Sylvie Beaudoin

THAT the Public Works Committee recommends to resume open session at 8:35 p.m.

Carried by Randy McLaren

No.9

Moved by Jane Lagassie

Seconded by Marc Vaillancourt

THAT the Public Works Committee recommends to Council to promote Ann Carr to the position of Public Works Manager effective immediately.

Carried by Randy McLaren

No.10

Moved by Sylvie Beaudoin

Seconded by Eric Foisy

THAT this meeting adjourn at 8:37 p.m.

Carried by Randy McLaren

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CHAIR

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SECRETARY