



**MINUTES
AUGUSTA TOWNSHIP
C.O.W./SPECIAL MEETING**

December 16, 2019

1:30 p.m. at the Municipal Office, 3560 County Road 26

PRESENT:

Mayor Malanka
Deputy Mayor Shaver
Councillor Bowman
Councillor Henry
Councillor Schapelhouman

PRESS:

STAFF PRESENT: Ray Morrison, Annette Simonian

CALL TO ORDER

Mayor Malanka called the meeting to order at 1:30 p.m.

MAYOR'S OPENING REMARKS

APPROVAL OF AGENDA

Moved by Councillor Bowman, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT the Agenda for December 16, 2019 be adopted as amended.

Carried

DISCLOSURE OF INTEREST

During the closed meeting, Mayor Malanka declared a Conflict of Interest on item identified on this meeting's agenda as an HR issue due to same family name.

BY-LAWS

Moved by Councillor Schapelhouman seconded by Councillor Bowman

BE IT RESOLVED THAT By-Law Numbered 3451-2019 being a By-Law for Fire Station #1's loan agreement be read a first time, a second time, a third time, and be enacted as read.

Carried

QUESTION PERIOD FOR THE PUBLIC

QUESTION PERIOD FOR THE PRESS

CLOSED SESSION AS PER SECTION 239 OF THE MUNICIPAL ACT 2001

Moved by Councillor Bowman, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT this Council move to a closed meeting at 1:38 pm., as per the Municipal Act c25, S.O. 2001 section 239 (2) to discuss:

- Identifiable Individual
 - HR Issue
- Purchase of Property
 - Industrial Park
 - School Property

Carried

RISE FROM COMMITTEE OF THE WHOLE IN CAMERA

Moved by Councillor Schapelhouman, seconded by Councillor Bowman

BE IT RESOLVED THAT the closed session adjourned at 2:31 pm and that Council resumed the open meeting to report out.

Carried

REPORTING OUT OF CLOSED SESSION

Moved by Councillor Henry, seconded by Deputy Mayor Shaver

BE IT RESOLVED THAT Council met in closed session to discuss an identifiable individual and the purchase of property.

Council

- Took no action beyond receiving the information from staff
- Provided instruction to staff

Carried

ADJOURNMENT

Moved by Councillor Henry, seconded by Deputy Mayor Shaver

BE IT RESOLVED THAT this Council do now adjourn at 2:32 pm until January 13, 2019 at 6:30 p.m. or until the call of the Mayor subject to need.

Carried