

Minutes of a special meeting of Council of the Municipality of Middlesex Centre held this date at the Municipal Office, Coldstream at 8:30 a.m.

ATTENDANCE**PRESENT**

Mayor Edmondson
Deputy Mayor Bannister
Councillor Filson
Councillor Brennan
Councillor Bloomfield
Councillor Ritchie
Councillor Berze

ALSO PRESENT

Marianne Love McDowall and Associates (Clerk Designate)

Mayor Edmondson presided.

This special meeting of Council was called for the purpose of conducting candidate interviews for the position of Chief Administrative Officer.

DISCLOSURE OF PECUNIARY INTEREST

None were disclosed by any of the members.

IN CLOSED SESSION

1. Resolution # 2010/074
Moved by Albert Bannister
Seconded by John Brennan

THAT Council move in to closed session at 8:30 a.m. for personal matters regarding an identifiable individual(s) in accordance with Sections 239 (2) (b) of the Municipal Act, S.O. 2001, c.25, as amended.

- Carried -

REGULAR COUNCIL RESUME

1. Resolution # 2010/075
Moved by Albert Bannister
Seconded by Brian Ritchie

THAT Council reconvene in regular session at 5:23 p.m.

CONFIRMING BY-LAW

1. Resolution #2010/076
Moved by Clare Bloomfield
Seconded by Ken Filson

THAT By-law Number 2010-029 being a by-law to confirm the proceedings of the special meeting of Council held on March 25, 2010 be approved and that this constitutes the first, second and third reading and By-law Number 2010-029 is hereby enacted.

-Carried-

ADJOURNMENT

There being no further business, this meeting of the Council adjourned at 5:25 p.m.

MAYOR

CLERK