



DRAFT – SPECIAL COUNCIL MEETING MINUTES

On May 26, 2015 @ 4:30 PM
 At Town Hall Boardroom – 30 King ST E., Gananoque, ON

Item	Title/Description	Recommended Action / Attachment	Draft Motion
1	CALLING MEETING TO ORDER – Mayor Demchuk called the meeting to order.		
2	ADOPTION OF THE AGENDA		
<p>Motion No. 2015-184 Moved by: Councillor Seconded by: Councillor Be it resolved that Council hereby adopt the Agenda for the Special Meeting of Council on May 26, 2015 as posted.</p> <p style="text-align: right;">CARRIED</p>			
3	DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF - NONE		
4	CLOSED MEETING OF COUNCIL		
<p>Motion No. 2015-185 Moved by: Councillor Seconded by: Councillor Be it resolved that pursuant to section 239 of the Municipal Act that Council move into closed session for the purpose of proceeding with the recruitment process for the Director of Public Works Position.</p> <p style="text-align: right;">CARRIED</p>			
	Council Interviewed Candidates for the Director of Public Works Position.		
	MOVE OUT OF CLOSED SESSION		
<p>Motion No. 2015-187 Moved by: Councillor Seconded by: Councillor Be it resolved that Council move out of Closed session.</p> <p style="text-align: right;">CARRIED</p>			
5	ADJOURNMENT		

Special Meeting Council Minutes for May 26, 2015

Moved by: Councillor Girling	
That this special meeting of Council adjourn.	
Mayor, Erika Demchuk	Clerk, Bonnie Dingwall