



MEETING MINUTES
THE CORPORATION OF THE
TOWNSHIP OF ZORRA
P.O. BOX 306
INGERSOLL, ONTARIO
MAY 10, 2019

The special meeting of the Township Council was held at 10:00 a.m. on May 10, 2019 at the Township Municipal Office.

Present were:

Mayor: Marcus Ryan
 Councillors: Ron Forbes, Katie Davies, Paul Mitchell and Steve MacDonald

Chief Administrative Officer: Donald W. MacLeod
 Clerk: Karen Martin

1. CALL TO ORDER

Mayor Ryan calls the meeting to order at 10:00 a.m.

2. ADOPTION OF AGENDA

36-05-19 Moved by: Steve MacDonald Seconded by: Paul Mitchell

“THAT the agenda be adopted as printed and circulated.”
Disposition: Carried

3. DECLARATION OF PECUNIARY INTEREST OR THE GENERAL NATURE THEREOF

No member of Council makes a declaration of pecuniary interest or the general nature thereof.

4. CLOSED MEETING SESSION

(a) Personal matters about an identifiable individual, including municipal or local board employees (*Municipal Act s. 239.2(a)*).

37-05-19 Moved by: Katie Davies Seconded by: Paul Mitchell

“THAT Council move into closed meeting session at 10:01 a.m. pursuant to Section 239.2(a) of *The Municipal Act, 2001*, as amended, to discuss:
(a) Personal matters about an identifiable individual, including municipal or local board employees.”
Disposition: Carried

38-05-19 Moved by: Steve MacDonald Seconded by: Paul Mitchell

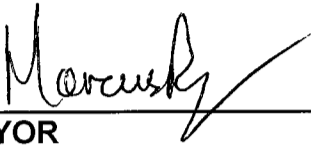
“THAT the closed meeting session be adjourned at 10:18 a.m. and the special meeting of Council be called back to order.”
Disposition: Carried

5. ADJOURNMENT


39-05-19 Moved by: Steve MacDonald Seconded by: Paul Mitchell

“THAT this special session of Council be now adjourned and herewith closed at 10:19 a.m. and the next meeting of Council be called for the 15th day of May, 2019, at 6:00 p.m. in the Council Chambers at the Township Municipal Office.”

Disposition: Carried



MAYOR



CLERK