**The Corporation of the Township of Burpee and Mills**

**Special Council Meeting**

**Monday, December 19, 2022**

The Corporation of the Township of Burpee and Mills Council met for a Special Council Meeting at the Municipal Complex. Reeve Ken Noland and Councillors Arthur F. Hayden, David Deeg and Roger Morrell were in attendance. Lynn Jackes, Deputy Clerk-Treasurer attended and Patsy Gilchrist, Clerk-Treasurer recorded the minutes.

The meeting was called to order at 1 p.m.

No conflict of interest was declared.

**MOTION: 2022-176**

Moved By: Arthur F. Hayden

Seconded By: David Deeg

THAT Council approve the Agenda for the December 19, 2022 Special Council Meeting……………..carried K.N.

**MOTION: 2022-177**

Moved By: Roger Morrell

Seconded By: David Deeg

THAT Council move to an In Camera Meeting to discuss a personnel matter about an identifiable individual, including municipal or local board employees of the municipality as required under section 239(1) and (2)(b) of the Municipal Act 2001………………carried K.N.

**MOTION: 2022-182**

Moved By: David Deeg

Seconded By: Roger Morrell

THAT Council return to the Special Council Meeting at 2:56 p.m…………carried K.N.

**MOTION: 2022-183**

Moved By: Arthur F. Hayden

Seconded By: David Deeg

THAT the Special Council Meeting of December 19, 2022 be adjourned at

2:57 p.m………………carried K.N.

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 Ken Noland, Reeve

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 Patsy Gilchrist, Clerk-Treasurer