

## THE CORPORATION OF THE TOWN OF DEEP RIVER

A Special Meeting of Council was held in the Council Chambers at 7:00 p.m. on Monday, July 19, 2010.

Present:

Mayor	Ann Aikens
Deputy Mayor	Glenn Doncaster
Councillors	Ed Cochrane
	Mary MacCafferty
	Christopher Carroll
	John Murphy
	Hank van der Horn

Clerk/Recorder	George Leconte, Town Solicitor
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Others:	Bruce Bleakley, Director of Human Resources, Renfrew County
	Norm Lemke – Selection Committee Member

### 1. CALL TO ORDER

### 2. CLOSED SESSION

**Motion #2010-153**

Moved By: Glenn Doncaster

Seconded By: Ed Cochrane

**WHEREAS** the subject of the next part of this meeting is discussing labor relations or employee negotiations (CAO recruitment), including communications necessary for that purpose;

**AND WHEREAS** a meeting to discuss such matters may be closed;

**MOVED THAT** the next part of this meeting be closed, Council having determined that this action is in the public's interest and in accordance with the applicable statute.

**CARRIED**

**TIME: 7:01 p.m. Council broke for the Closed Meeting**

**TIME: 8:58 p.m. Council went back into the Public Meeting**

### 3. BUSINESS ARISING FROM CLOSED SESSION

The Mayor was given direction to enter into an employment agreement with a CAO/Clerk candidate.

#### **4. CONFIRMATORY BY-LAW**

**Motion #2010-154**

Moved By: Glenn Doncaster

Seconded By: Mary MacCafferty

**MOVED THAT** the following by-law be read a first and second time;

By-Law No. 45-2010 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on July 19, 2010.

**CARRIED**

**Motion #2010-155**

Moved By: Glenn Doncaster

Seconded By: Mary MacCafferty

**MOVED THAT** the following by-law be read a third time, signed by the Mayor and the Clerk and the Seal of the Corporation be affixed thereto;

By-Law No. 45-2010 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on July 19, 2010.

**CARRIED**

#### **5. ADJOURNMENT**

There being no further business, the meeting adjourned at 9:05 p.m.

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Mayor

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Clerk/Recorder  
George Leconte