

**The Corporation of the Township of Malahide****Special Council Meeting****June 17, 2010 – 7:00 p.m.**

The Malahide Township Council met in the Council Chambers at 7:00 p.m. with the following present:

**Council:** Mayor J. R. Wilson, Deputy Mayor D. Mennill, Councillor G. Cleminshaw, Councillor C. Glinski, Councillor M. Moore, Councillor M. Phillimore, and Councillor M. Widner.

**Staff:** Chief Administrative Officer/Clerk M. Casavecchia, Human Resources Co-Ordinator G. Tracey, and Director of Finance S. Wilson.

**CALL TO ORDER:**

Mayor Wilson took the Chair and called the meeting to order at 7:02 p.m.

**DISCLOSURE OF PECUNIARY INTEREST and the General Nature thereof:**

No disclosures of pecuniary interests were declared.

**CLOSED SESSION:**

Moved by: M. Widner  
Seconded by: M. Moore

No. 328

**THAT Council move into Closed Session at 7:02 p.m. pursuant to Section 239(2) of the Municipal Act, 2001, as amended, to discuss a personal matter related to a Job Evaluation Committee report.**

Carried.

Moved by: D. Mennill  
Seconded by: G. Cleminshaw

No. 329

**THAT Council move out of Closed Session and reconvene at 8:03 p.m. in order to continue with its deliberations.**

Carried.

Mayor Wilson advised that during its Closed Session, the Council provided direction to the Chief Administrative Officer/Clerk concerning a report from the Job Evaluation Committee and asked that additional information be submitted to the Council at its next regular meeting to be held on July 8, 2010 at 8:00 p.m.

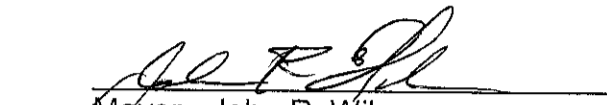
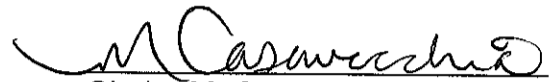
**ADJOURNMENT:**

Moved by: C. Glinski  
Seconded by: M. Widner

No. 330

THAT the Council adjourn its special meeting at 8:03 p.m. to meet again on June 17, 2010 at 8:00 p.m.

Carried.

  
Mayor - John R. Wilson  
Clerk - M. Casavecchia