October 17, 2018 **Township of Faraday** **9:00 a.m.**
Council Meeting Minutes

The Council of the Township of Faraday met on Wednesday October 17th, 2018, at the Township of Faraday Municipal Office for a special meeting with the following members present:

Present:
Reeve: C. Tinney
Deputy-Reeve: M. Nicholson
Councillors: A. Wilson, D.J. Purcell, W.J. Thomson

Also present:
Clerk-Treasurer: D. Switzer
Legal Counsel: Maureen Houston of Templeman*Menniga

Meeting was called to order:

No disclosure of interest declared

Moved by: M. Nicholson Seconded by: D.J. Purcell
BE IT RESOLVED that the Council of the Township of Faraday will close the next portion of the meeting to the Public Under Section 239 (e) of the Municipal Act regarding (b) personal matters about an Identifiable individual, including municipal or local board employees; 239(2) (e) litigation or potential litigation; 239(2) (f) advise that is subject to solicitor-client privilege, including communications necessary for that purpose.
-Carried-

Moved by: D.J. Purcell Seconded by: A. Wilson
BE IT RESOLVED that the Council of the Township of Faraday will rise from the closed portion of the meeting and resume regular business.
-Carried-

Moved by: M. Nicholson Seconded by: W.J. Thomson
By-Law 39-2018 Being a By-Law to Repeal By-Law 22-2018
-Carried-

Moved by: W.J. Thomson Seconded by: A. Wilson
By-Law 40-2018 Being a By-Law to confirm the proceedings of the Meeting of Council held on the 17th, day of October, 2018
-Carried

By-Laws were given 3 readings; signed by the Reeve and the Clerk, Numbered 39-2018, and 40-2018, sealed with the Corporate Seal and put in the By-Law Book.

Moved by: M. Nicholson Seconded by: A. Wilson
BE IT RESOLVED that the Council of the Township of Faraday adjourn at 9:43 a.m. to meet again on November 7th, 2018 at 8:30 a.m. at the Township of Faraday Municipal Office or at the call of the REEVE.
-Carried-

D. Switzer
CLERK