



The Corporation of
THE TOWNSHIP OF LANARK HIGHLANDS

COMMITTEE OF THE WHOLE “SPECIAL” MINUTES

Tuesday, October 29th, 2009

6:00 p.m.

**Lanark Highlands Municipal Office - 75 George Street, Lanark, Ontario
Council Chambers**

ATTENDANCE:

Members Present: Mayor, Bob Fletcher
Councillor Tom Lalonde
Councillor Peter McLaren
Councillor Leonard Echlin
Councillor Bob Sutcliffe

Staff Present: Stephen Potter, HR Consultant/Deputy Clerk

Members & Staff Absent: Chair, Deputy Mayor, Bruce Horlin
Councillor Brian Stewart

1. CALL TO ORDER

The meeting was called to order at 6:01 p.m.
A quorum was present.

2. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

None at this time.

3. IN CAMERA ITEMS

- i) **CONFIDENTIAL:** Labour Relations.
Steve Potter, HR Consultant.

RESOLUTION #COW-2009-291

MOVED BY: Tom Lalonde
SECONDED BY: Bob Sutcliffe

“THAT, the Committee move “in camera” at 6:02 p.m. to address a matter pertaining to labour relations or employee negotiations;

AND THAT, S. Potter, HR Consultant remain in the room.”

ADOPTED

RESOLUTION #COW-2009-292

MOVED BY: Bob Sutcliffe

SECONDED BY: Leonard Echlin

“THAT, the Committee return to regular session at 6:39 p.m.”

ADOPTED

The Chair rose and reported that the CONFIDENTIAL: Labour Relations (verbal) report given by the HR Consultant was for information and the item will be further reviewed at the November 10th, 2009 Committee of the Whole meeting.

9. ADJOURNMENT

The Committee adjourned at 6:40 p.m. on motion by Councillors L. Echlin and T. Lalonde.

A handwritten signature in black ink, appearing to read 'S. Potter', written in a cursive style.

**Steve Potter,
HR Consultant**