

The Minutes of the Special Council Meeting of the Municipality of Tweed held Wednesday, **October 23, 2013** at 3:30 p.m. in the Council Chambers.

Mayor	Jo-Anne Albert
Deputy Mayor	Brian Treanor
Councillors	Justin Bray, Don DeGenova, James Flieler

Mayor Albert called the meeting to order.

REVIEW OF AGENDA

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA
BE IT RESOLVED THAT the Agenda for the October 23, 2013 Special Meeting be approved.
Carried.

NOTIFICATION OF CLOSED SESSION

Mayor Albert advised that Council was holding a Closed Session in accordance with Section 239 of the Municipal Act to consider matters pertaining to the following: Municipal Act Section 239(2)(b) Personal matters about identifiable individuals – organizational review preliminary report.

CLOSED SESSION

MOVED BY J. FLIELER, SECONDED BY B. TREANOR
BE IT RESOLVED THAT Council go into Closed Session at 3:35 p.m. under Section 239(2) of the Municipal Act to address the following: Section 239(2)(b) Personal matters about identifiable individuals – organizational review preliminary report. Carried.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER
BE IT RESOLVED THAT Council go out of Closed Session at 6:45 p.m. Carried.

ADJOURNMENT

MOVED BY J. BRAY, SECONDED BY J. FLIELER
BE IT RESOLVED THAT the meeting adjourn at 6:45 p.m. Carried.

MAYOR

CLERK