



TOWN OF COLLINGWOOD

IN-CAMERA MINUTES

April 12, 2012

An in-camera session of Council was scheduled for April 12, 2012 in the Council Chambers, Town Hall, Collingwood, during the Special Meeting of Council held at 4:00pm.

MAYOR COOPER CALLED COUNCIL TO ORDER IN-CAMERA AT 4:08 pm.

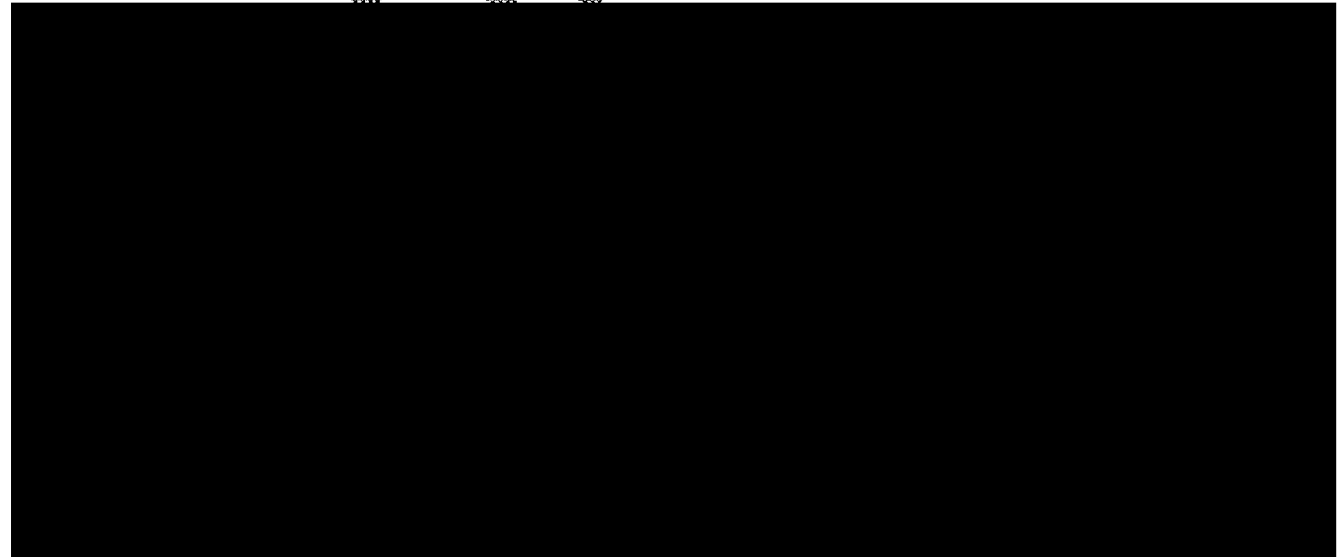
Members of Council Present:

Mayor Cooper
 Deputy Mayor Lloyd
 Councillor Edwards
 Councillor Lloyd
 Councillor Chadwick
 Councillor Hull
 Councillor West
 Councillor Cunningham *Regrets*
 Councillor Gardhouse

THAT this Council proceeds in Camera in order to address a matter pertaining to:

- advice that is subject to solicitor/client privilege, including communications necessary for that purpose
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- personal matters about an identifiable individual, including municipal or local board employees;
- security of the property of the municipality or local board;

Items for discussion



b) Discussion re: Acting CAO

Staff Present: Sara Almas, Clerk

**Moved by Councillor Chadwick
Seconded by Deputy Mayor Lloyd**

THAT Council direct Staff to prepare a by-law to appoint Ed Houghton as the Acting CAO;
AND FURTHER that the by-law be separate from the by-law to repeal 2009-081.

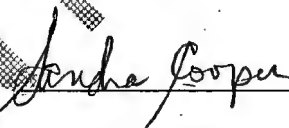
CARRIED

c) Discussion re: COLLUS Promissory Note

Staff Present: Sara Almas, Clerk
Marjory Leonard, Treasurer

Ms. Marjory Leonard provided the various options available in regard to calling the COLLUS promissory note to finance the acquisition of 507 Tenth Line.

ADJOURNED at 5:43 p.m. to rise in open session.


MAYOR


CLERK

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