

The Minutes of the Special Council Meeting of the Municipality of Tweed held Thursday, **February 6, 2020** at 2:30 p.m. in the Council Chambers.

Mayor Jo-Anne Albert
Deputy Mayor Brian Treanor
Councillor Jamie DeMarsh
Councillor James Flieler
Councillor Jacob Palmateer

CAO/Treasurer
Deputy Clerk
Public Works Manager

Mayor Albert called the meeting to order.

REVIEW OF AGENDA

MOVED BY B. TREANOR, SECONDED BY J. DEMARSH
BE IT RESOLVED THAT the Agenda for the February 6, 2020 Special Meeting be accepted as presented. Carried.

NOTIFICATION OF CLOSED MEETING

Mayor Albert advised that Council was holding a Closed Meeting in accordance with Section 239 (2) of the *Municipal Act, 2001*, as amended, to consider matters pertaining to the following: (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CLOSED MEETING

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER
BE IT RESOLVED THAT Council go into a Closed Meeting at 2:35 p.m. under Section 239 (2) of the *Municipal Act, 2001*, as amended, to address the following matter: (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose. Carried.

MOVED BY J. PALMATEER, SECONDED BY J. DEMARSH
BE IT RESOLVED THAT Council go out of the Closed Meeting at 3:01 p.m. Carried.

MOVED BY J. DEMARSH, SECONDED BY J. PALMATEER
BE IT RESOLVED THAT staff follow all direction given in the Closed Meeting. Carried.

ADJOURNMENT

MOVED BY J. PALMATEER, SECONDED BY J. DEMARSH
BE IT RESOLVED THAT the meeting adjourn at 3:01 p.m. Carried.

MAYOR

CLERK