

**MINUTES** of a Special Meeting of Council for the Township of North Frontenac, held Wednesday, December 16, 2009 at 11:00 a.m. in the Upstairs Meeting Room of the Clar/Mill Fire Hall, 6648 Road 506, Plevna, Ontario.

**PRESENT:** Mayor Ron Maguire; Councillor Fred Perry – Ward 1; Councillor Elaine Gunsinger – Ward 2; Deputy Mayor Jim Beam and Councillor Bob Olmstead – Ward 3.

**ALSO PRESENT:** Cheryl Robson, CAO/Treasurer; Brenda Defosse, Clerk/Planning Coordinator; Corey Klatt, Community Liaison/Property Building Coordinator; Maureen O'Higgins of Actionable Intelligence and Rick Hansen, Cathy Kennedy and Ronda Fraser, OMAFRA Representatives.

**ABSENT WITH REGRETS:** Councillor Wayne Good and Councillor Lonnie Watkins

**DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**  
None

**CLOSED**

-Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

**Moved by Councillor Olmstead, Seconded by Councillor Perry #622 -09**

**BE IT RESOLVED THAT** Council shall go into closed session at 11:14 a.m. to discuss:

- contractual litigation or potential litigation, including matters before Administrative Tribunals, affecting the municipality.

**Carried**

**Moved by Councillor Olmstead, Seconded by Councillor Perry #623-09**

**BE IT RESOLVED THAT** Council returns to open session at 2:52 p.m.

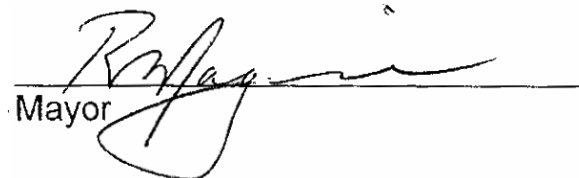
**Carried**

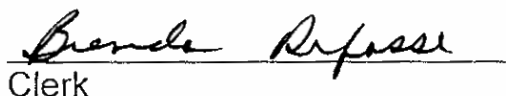
**ADJOURNMENT**

**Moved by Councillor Olmstead, Seconded by Councillor Perry #624-09**

**BE IT RESOLVED THAT** the meeting adjourns at 2:53 p.m. until December 17, 2009 or at the call of the Chair.

**Carried**

  
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Mayor

  
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Clerk