

THE MUNICIPAL CORPORATION OF  
NORTH ALGONA WILBERFORCE TOWNSHIP  
MINUTES  
SPECIAL MEETING OF COUNCIL  
CALLED BY THE MAYOR  
HELD WEDNESDAY, OCTOBER 24, 2012  
AT 7:00 P.M. AT THE TOWNSHIP HALL

P.1967

NOTE: SUBMISSIONS RECEIVED FROM THE PUBLIC IN WRITING MAY BECOME PART OF THE PUBLIC RECORD.

PRESENT: Mayor Harold Weckworth  
Councillor Kevin Clarke  
Councillor Lorenz Kelo  
Councillor John Keuhl  
Councillor Ruth Schoenfeldt  
Acting Clerk Treasurer Kathleen Thur

PURPOSE: TO DISCUSS ITEMS LISTED

1. MEETING CALLED TO ORDER – By Mayor Harold Weckworth
2. DISCLOSURE OF INTEREST - none
3. DISCUSSION OF ADMINISTRATIVE STAFF – discussion held.
4. IN CAMERA

RESOLUTION #1

Moved by: Councillor Kevin Clarke

Seconded by: Councillor John Keuhl

THAT: Council proceeds in Camera in order to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees. Carried.

RESOLUTION #2

Moved by: Councillor Ruth Schoenfeldt

Seconded by: Councillor Lorenz Kelo

THAT: Council comes out of the "Committee of the Whole"

Carried.

5. OTHER - none

6. CONFIRMING BY-LAW

RESOLUTION #3

Moved by: Councillor Lorenz Kelo

Seconded by: Councillor Ruth Schoenfeldt

THAT: By-Law #2012-39 being a By-Law to confirm the proceedings of Council of the Corporation of North Algona Wilberforce Township at the Special Meeting held October 24, 2012 be read a first, second and third time and finally passed. Carried.

7. ADJOURNMENT

RESOLUTION #4

Moved by: Councillor Kevin Clarke

Seconded by: Councillor John Keuhl

THAT: This Special Meeting of Council be hereby adjourned.

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MAYOR HAROLD WECKWORTH

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ACTING CLERK TREASURER KATHLEEN THUR