

## CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Council of the Corporation of the Township of Melancthon held a special Council meeting on the 9<sup>th</sup> day of March, 2011 at 6:30 p.m. in the Council Chambers. Mayor B. Hill, Deputy Mayor D. White, Councillor J. Crowe, Councillor J. Elliott and Councillor N. Malek were present. Denise Holmes, CAO/Clerk-Treasurer, Andrew Osyany, Solicitor, Ruhia Jokio, Solicitor, Ian Rowe, Solicitor and Jerry Jordan, Planner were also present. Mayor Hill presided.

Moved by Malek, Seconded by White that Council move into a closed session meeting pursuant to section 239 of the Municipal Act, 2001, as amended for the following reasons: the receiving of advice that is subject to Solicitor/Client privilege, including communications necessary for that purpose regarding The Highland Companies Application for Official Plan Amendment and Zoning By-law Amendment filed on March 4, 2011. Carried.

7:47 p.m. - Moved by Malek, Seconded by Elliott that we rise from Closed Session with report. Carried.

### Report

Moved by Crowe, Seconded by White that the Council of the Corporation of the Township of Melancthon deems it necessary to hold a public information session regarding a recently received quarry application as to the process that will be followed to review the application. A tentative date of Saturday, March 26, 2011 has been identified to conduct this meeting. An agenda will be posted and the Township Planner will be in attendance to outline the process. The Township's legal Counsel will also be in attendance. Carried.

### Adjournment

7:51 p.m. - Moved by Malek, Seconded by Elliott that we adjourn this Special Meeting of Council. Carried.

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MAYOR

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CLERK