



The Corporation of the Municipality of Red Lake

MINUTES OF AN OPEN MEETING OF COUNCIL HELD ON 17 SEPTEMBER 2018 IN THE COUNCIL CHAMBERS, AT 5:30 P.M.

PRESENT: S. Middleton Mayor
 C. Baron Councillor
 J. Goodwillie Councillor
 F. Mota Councillor

STAFF: M. Vermette CAO
 C. Goulet Clerk

1. CALL TO ORDER

The Mayor called the meeting to order at 5:30 p.m.

2. ADJOURN TO CLOSED MEETING

It was:

Moved by F. Mota
Seconded by Carol Baron
(192-18)

RESOLVED that the Council of The Corporation of the Municipality of Red Lake shall hold a Closed Meeting on September 17, 2018 under Section 239 (2) of the Municipal Act 2001, S.O. 2001, c. 25, as amended, for the following matter(s):

Solicitor-Client Privilege Matter(s); advice that is subject to solicitor-client privilege, including communications necessary for that purpose - Section 239 (2) (f) of the Municipal Act.

- Property Matter.

CARRIED

3. REPORT FROM CLOSED SESSION

There was no report in the open meeting.

4. ADJOURNMENT

It was:

Moved by John Goodwillie
Seconded by Carol Baron
(193-18)

RESOLVED that the Council of The Corporation of the Municipality of Red Lake hereby adjourns the Open Meeting at 5:52 p.m.

CARRIED

CERTIFIED CORRECT:

Sandy Middleton, Mayor

Christine G. Goulet, Clerk