

**MINUTES OF THE
CLOSED MEETING OF COUNCIL
HELD ON TUESDAY, DECEMBER 1, 2009**

IN THE COUNCIL CHAMBERS

Present: R. Dumas - Mayor
 T. Fox - Councillor
 R. Lake - Councillor
 R. Souckey - Councillor
 K. Tsubouchi - Councillor
 B. Tocheri - CAO/Clerk

1. The meeting was called to order at 5:00 p.m.
2. Mayor Dumas asked members for any disclosures of interest and hearing none, proceeded with the meeting.
3. The following motion was presented to adjourn to a Closed Meeting of Council:

MOTION #315/09: Moved by: R. Souckey
 Seconded by: R. Lake
 Resolved: WHEREAS Section 239(4) of the Municipal Act, 2001, S.O. 2001, c. 25 provides that before holding a meeting or part of a meeting that is to be closed to the public, a municipality or local board or committee of either of them, shall state by resolution the fact of holding of the closed meeting and the general nature of the matter to be considered at the closed meeting:

NOW THEREFORE BE IT RESOLVED THAT: this meeting is hereby closed to the public at 5:03 p.m. as the subject matter being discussed falls under the following section:

- X the security of the property of the municipality or local board
- personal matters about an identifiable individual, including municipal or local board employees
- a proposed or pending acquisition or disposition of land by the municipality or local board
- labour relations or employee negotiations
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- advice that is subject to solicitor-client privilege, including communications necessary for that purpose
- a matter in respect of which a council, board, committee or other body may hold a meeting to be closed under another Act
- a request under the Municipal Freedom of Information and Protection of Privacy Act if the Council is designated as head of the institution for the purposes of that Act
- a meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied:
 - the meeting is held for the purpose of educating or training the members;
 - at the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee.

CARRIED

4. A motion was presented to arise from the Closed Meeting.

MOTION #316/09: Moved by: T. Fox
Seconded by: K. Tsubouchi
Resolved: THAT the Council of the Town of Marathon hereby
arise at the hour of 5:50 p.m. from its Closed Meeting of Council.

CARRIED

5. Business Arising from the Closed Meeting.

MOTION#317/09: Moved by: R. Souckey
Seconded by: K. Tsubouchi
Resolved:

CARRIED

6. Adjourn.

MOTION #318/09: Moved by: R. Souckey
Seconded by: R. Lake
Resolved: THAT we do now adjourn at the hour of 5:55 p.m.

CARRIED

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Mayor

(SEAL)

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Clerk