

**Minutes Of The
Closed Meeting of Council
Held On Monday, December 10, 2018
In the Council Chambers**

Present: R. Dumas - Mayor
C. Gingras - Councillor
R. Lake - Councillor
K. Tsubouchi - Councillor
G. Vallance - Councillor
D. Skworchinski - CAO/Clerk

1. The meeting was called to order at 8:03 p.m.
2. Mayor Dumas asked members for any disclosures of interest and hearing none, and the following was declared:

Councillor Chantal Gingras – possible litigation issue due to herself and family members involvement in the business under review.

3. The following motion was presented to adjourn to a Closed Meeting of Council:

MOTION #217/18: Moved by: K. Tsubouchi
Seconded by: G. Vallance
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 8:05 p.m. as the subject matter being discussed falls under the following section:

- 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 closed meeting under another Act;
- information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them;
- a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;
- a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value; or
- a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by

or on behalf of the municipality or local board. 2001, c. 25, s. 239 (2); 2017, c. 10, Sched. 1, s. 26.

- a request under the *Municipal Freedom of Information and Protection of Privacy Act*, if the council, board, commission or other body is the head of an institution for the purposes of that Act;
- an ongoing investigation respecting the municipality, a local board or a municipally-controlled corporation by the Ombudsman appointed under the *Ombudsman Act*, an Ombudsman referred to in subsection 223.13 (1) of this Act, or the investigator referred to in subsection 239.2 (1). 2014, c. 13, Sched. 9, s. 22; or
- 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. 2006, c. 32, Sched. A, s. 103 (1).

CARRIED

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

MOTION #218/18: Moved by: G. Vallance
 Seconded by: R. Lake
 Resolved: THAT the Council of the Town of Marathon hereby arise at the hour of 8:25 p.m. from its Closed Meeting of Council.

CARRIED

5. Adjourn.

MOTION #219/18: Moved by: K. Tsubouchi
 Seconded by: R. Lake
 Resolved: THAT we do now adjourn at the hour of 8:26 p.m.

CARRIED

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Mayor

(SEAL)

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Clerk