The Municipality of

Minutes of Special Meeting of Council Tuesday, March 8, 2016 at 6:30 pm Council Chambers, Powassan

Present:

Mayor Peter McIsaac

Deputy Mayor Ted Weiler Councillor Roger Glabb Councillor Markus Wand

Absent:

Councillor Dave Britton with regrets

Staff:

Maureen Lang, Clerk-Treasurer

Family Health Team and Doctors:

Anna Gibson-Olajos, Executive Director

Sheila Latour, Board President Roger George, Board Member Dr. Danielle Quinn, Physician

Meeting called to order at 6:30 p.m.

Moved by:

T. Weiler

Seconded by:

R. Glabb

That the agenda be approved with moving all items into closed session.

Carried

Moved by:

M.Wand

Seconded by:

T.Weiler

That Council moves into closed session to discuss the agenda items with the Family Health Team and Dr. D.Quinn at 6:35 p.m. under Section 6.1.(b) of the Procedural Bylaw – Matters

regarding identifiable individuals, including municipal or local board employees.

Carried

Moved by:

M.Wand

Seconded by: R.Glabb

That Council returns back to open session at 8:15 p.m.

Carried

Moved by:

T.Weiler

Seconded by:

R.Glabb

That the Special Meeting of Council be adjourned at 8:15 pm.

Carried

Mayor