

## Committee of Management March 22, 2018 – 1:34 PM

The Committee of Management met on the above date at the County Administration Building with the following members in attendance:

Present: Chair Dwight Burley; Councillors Arlene Wright, Alan Barfoot, Sue Paterson; and Warden Stewart Halliday

### Staff

Present: Kim Wingrove, Chief Administrative Officer; Lynne Johnson, Director of Long-Term Care; Heather Morrison, Clerk; Mary Lou Spicer, Deputy Director of Finance and Tara Warder, Deputy Clerk/Legislative Coordinator

## Call to Order

Chair Burley called the meeting to order at 1:34 PM.

## Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

## Closed Meeting Matters

CC31-18 Moved by: Councillor Wright Seconded by: Councillor Barfoot

**That the Committee of Management does now go into closed session to discuss:**

- i. **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 pursuant to Section 239 (2) of the Municipal Act, 2001 (Long-Term Care redevelopment application)**
- ii. **Labour relations or employee negotiations pursuant to Section 239 (2) of the Municipal Act, 2001 (Union negotiations)**

The Committee proceeded into closed session at: 1:35 PM.

The Committee returned to open session at: 2:44 PM.

The Chair confirmed that only the items stated in the resolution to move in camera were discussed.

## Other Business

There was no other business.

## Next Meeting Dates

At the Call of the Chair.

On motion by Councillor Barfoot, the meeting adjourned at 2:45 PM.

Dwight Burley, Chair