

**MINUTES OF McMURRICH/MONTEITH TOWNSHIP
COUNCIL MEETING – MONDAY, JUNE 19th, 2009**

The Council of the Township of McMurrich/Monteith met on Friday, June 19th, 2009 at 7:30p.m. inside the municipal office/fire hall in Sprucedale.

Present were Councillors: Mervin Mulligan, John Murphy, David Evans. Reeve, Glynn Robinson and Tina Scott were absent.

Meeting was called to order at 7:30pm by Deputy Reeve Merv Mulligan
There were no declarations of pecuniary interest with the agenda.

Murphy/Evans That Council enter a closed session at 7:31pm regarding labour relations or employee negotiations, and litigation or potential litigation, including matters before administrative tribunals, affecting the Municipality or board. CARRIED

Evans/Murphy That Council come out of a closed session at 10:10pm and reconvenes the regular council meeting. CARRIED

Evans/Murphy That we direct staff to respond to personnel matter as discussed. CARRIED

Murphy/Evans That Council adjourns this meeting at 10:15pm until Monday, July 6th, 2009 or at the call of the Reeve. CARRIED

Reeve, Glynn Robinson

Clerk, Cheryl Marshall

Minutes not approved until accepted by Council.