

The Corporation of the Village of Oil Springs Special Meeting Agenda

Date: Tuesday, September 26, 2017
Time: 7:00 p.m.
Location: Village of Oil Springs Council Chambers
4591 Oil Springs Line, Oil Springs, ON

1. **Call to Order:** 7:00 p.m.

2. **Declaration of Pecuniary Interest**

3. **Selection of Tender**
A successful bidder for Construction Site Works and Site Services for Oil Springs Line Asphalt Replacement, subject to MIG Engineering approval.

4. **Closed Meeting Session**
4.1 That the Mayor requests that Council go In Camera to discuss the following:
 - a) Personal matters about an identifiable individual, including municipal or local board employee, to review applications for Clerk-Treasurer.
 - b) Labour Relations or employee negotiations---Appointment of an Acting Clerk Treasurer

- 5) **Motions from the Closed Session**

- 6) **Approval of Appointment By-Law**
RECOMMENDATION
That By-Law No.766 of 2017, being a By-Law to Appoint an Acting Clerk-Treasurer be taken as read a First, Second and Third reading and finally passed and the Mayor and Clerk be authorized to sign the said By-Law accordingly.

- 7) **Approval of Confirming By-Law**
RECOMMENDATION
That By-Law No.767 2017, being a By-Law to confirm all resolutions of the Council Meeting held on September 26th, 2017 be taken as read a First, Second and Third reading and finally passed and Mayor and Clerk be authorized to sign the said By-Law accordingly.

- 8) **Adjournment of Meeting**
RECOMMENDATION
That the Special Meeting of Council Meeting be adjourned until the next Regular Meeting to be held on Tuesday October 10th 2017 @ 7 pm.

R. Brad Loosley