#### **THIRTEENTH Meeting - Special Session**

The Town of Oakville Council met in special session this 4<sup>th</sup> day of April 2006 in Council Chambers of the Oakville Municipal Building, 1225 Trafalgar Road, Oakville commencing at 8:00 p.m.

Present: Mayor - Ann Mulvale

Councillors - Tom Adams

Keith BirdCathy DuddeckAllan ElgarMarc GrantJeff Knoll

Mike LansdownFred OliverRalph RobinsonRenee Sandelowsky

Chris StoateJanice Wright

Staff - C. Best, Town Clerk

#### **Declarations of Pecuniary Interest**

There were no declarations of pecuniary interest.

## **IN-CAMERA**

Moved by Councillor Grant Seconded by Councillor Duddeck

That Council resolve into a closed meeting session for the purpose of dealing with personal matters about an identifiable individual, including municipal employees relating to Item C-1 – Human Resources Matter.

**CARRIED** 

Council resolved in-camera at 8:02 p.m.

Council resolved out of camera at 10:54 p.m. having approved a motion in closed session relating to item C-1 as listed on the agenda.

### **CONSIDERATION AND READING OF BY-LAWS**

Moved by Councillor Duddeck Seconded by Councillor Adams

That this be authority to give first, second, third and final reading to the following by-laws:

2006-095 A by-law to confirm proceedings of a meeting of Council.

**CARRIED** 

# **ADJOURNMENT**

Moved by Councillor Knoll	Seconded by Councillor Lansdown
That this meeting now adjourn.	
	CARRIED
The meeting adjourned at 10:55 p.m.	
J	,
ANN MULVALE MAYOR	CATHIE L. BEST TOWN CLERK