

**TOWNSHIP OF MACHAR
MINUTES – SPECIAL MEETING
WEDNESDAY, SEPTEMBER 28, 2022**

3:30 pm Call to Order, Disclosures of Pecuniary Interest and the General Nature Thereof; nil.

Council present: Mayor Lynda Carleton, Deputy Mayor Ron McLaren, Councillors Blair Flowers, Bart Wood and Neil Scarlett. Staff present: Clerk Administrator Brenda Paul, and Treasurer Deputy Clerk Angela Loney.

Councillor Wood inquired on Closed Session and indicated he'd like to see any decision regarding having a meeting with South River made in open session. The Clerk Administrator advised the decision pertains to legal advice. It was agreed to go into Closed Session and discuss the matter.

139-22 Scarlett, McLaren

THAT we proceed into Closed Session in order to address a matter pertaining to; security of the property of the municipal or local board, personal matters about an identifiable individual, including municipal or local board employees, advice that is subject to solicitor/client privilege, including communications necessary for that purpose. Time 3:32 pm. CARRIED

140-22 Flowers, Scarlett

THAT we come out of Closed Session with agreement as follows: approve the Response to South River Media Release Regarding Shared Services, and send an agreement proposal to South River indicating approval of same will enable Machar to pay the 2021 Arena over budget amount and again requesting lower drafts for the 2022 budgets from South River. Time 4:45 pm. CARRIED

141-22 McLaren, Wood

THAT we give 1st, 2nd, 3rd and final reading to Confirming By-Law and that we adjourn until our Regular meeting scheduled for Tue, Oct 11, 2022. CARRIED

Mayor Lynda Carleton

Clerk Administrator Brenda Paul, AMCT

BP.