

APPROVED FEBRUARY 14, 2007

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# SPECIAL COUNCIL MEETING

## January 29, 2007

### MINUTES

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**PRESENT**

Mayor David Corkum, Deputy Mayor Larry Honey, Councilor Dennis Kehoe, Councilor Nola Folker-Hill, Councilor Bernie Cooper, Councilor Mark Pearl, Councilor Eric Bolland, CAO Bill Boyd, and Solicitor Peter Muttart,

Mayor David Corkum called the meeting to order at 10:30 p.m. The purpose of the meeting was to deal with a mediation agreement with former employee Fred Young.

**APPROVAL OF  
THE AGENDA**

It was moved by Councilor Dennis Kehoe and seconded by Councilor Bernie Cooper

**that the agenda be for the sole purpose to deal with a mediation agreement**

**MOTION CARRIED**

**MEDIATION  
AGREEMENT RE:  
FRED YOUNG**

After receiving and reviewing a report ( in-camera ) of a mediation between the Town and Fred Young

It was moved by Deputy Mayor Honey and seconded by Councilor Cooper

**that the result of the mediation and the terms of the mediation agreement are hereby approved; and further that the matter be concluded forthwith as if all conditions have been met.**

**MOTION CARRIED**

**ADJOURNMENT**

With no further business the meeting adjourned at 10:35 p.m.

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Mayor

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Secretary