

**MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON SPECIAL COUNCIL
MEETING HELD ON JUNE 25, 2019**

MEMBERS PRESENT: Mayor Bob Mullin, Deputy Mayor Grant Hagerman and Councillors Sari Watson, Jeremy Solmes and John Rock.

STAFF PRESENT: Roxanne Hearn, CAO/ Treasurer
Tawnya Donald, Clerk

The meeting was called to order by the Mayor.

ADOPTION OF THE AGENDA

MOTION #1

Moved by Deputy Mayor Hagerman
Seconded by Councillor Solmes

“That the Council meeting agenda for June 25, 2019 be adopted as circulated.” Carried.

CAUCUS

MOTION #2

Moved by Councillor Solmes
Seconded by Deputy Mayor Hagerman

“That Council go into caucus to discuss matters pursuant to Section 239 (2)(e) of the Municipal Act regarding potential litigation.” Carried.

MOTION #3

Moved by Councillor Solmes
Seconded by Councillor Watson

“That Council go out of Caucus.” Carried.

ADJOURNMENT

The meeting was adjourned by the Mayor.

MAYOR

CLERK