



The Council for the Corporation of the Town of Milton met in special session at 6:08 p.m. at the Best Western Milton Inn - Halton Room with Mayor G. A. Krantz in the Chair. All members were present.

I. AGENDA ANNOUNCEMENTS / AMENDMENTS

II. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

None.

III. CONFIDENTIAL SESSION

Res. 283-19: THAT Council convene into confidential session to discuss personal matters about an identifiable individual, including municipal or local board employees with respect to the CAO recruitment. CARRIED

Council convened into confidential session at 6:08 p.m.

Res. 285-19: THAT Council resume in open session. CARRIED

IV. OPEN SESSION

Council resumed in open session at 10:20 p.m.

V. ITEMS FOR CONSIDERATION

1 Staff Report CORS-079-19

Subject: Updated Chief Administrative Officer (CAO) By-law

Res. 286-19: THAT the necessary by-law, included on the December 18, 2019 Council meeting agenda, be considered for approval. CARRIED

VI. BY-LAWS

Res. 287-19: THAT By-law Number 124-2019 be READ, PASSED AND NUMBERED;

AND THAT the Mayor and the Town Clerk be authorized to sign the said By-law, seal IT with the seal of the Corporation and that they be engrossed in the By-law Book. CARRIED



VII. ADJOURNMENT

There being no further business to discuss the Mayor adjourned the meeting at 10:24 p.m.

_____ Mayor
Gordon A. Krantz

_____ Town Clerk
Troy McHarg