



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**



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VII. ADJOURNMENT

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

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Gordon A. Krantz      Mayor

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Troy McHarg      Town Clerk