

The Minutes of the Special Council Meeting of the Municipality of Tweed held Wednesday, **February 12, 2020** at 1:00 p.m. in the Council Chambers.

Mayor J. Albert
Deputy Mayor B. Treanor
Councillor J. Flieler

CAO/Treasurer
Clerk/Deputy Treasurer
Public Works Manager

Regrets: Councillor J. DeMarsh and Councillor J. Palmateer

The purpose of the meeting was for Council to get clarification on the 2020 budget estimates provided by Iris O'Connor of BluMetric Environmental for the monitoring of the waste sites and for Council to receive instruction on trigger mechanisms and exceedances in test wells around the waste sites.

Mayor Albert called the meeting to order at 1:04 p.m.

CLOSED MEETING

MOVED BY J. FLIELER, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council go into a Closed Meeting at 1:05 p.m. in accordance with Section 239 (3.1) of the *Municipal Act, 2001*, as amended, to consider matters pertaining to the following: a) The meeting is held for the purpose of educating or training the members; and b) At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the Council, Local Board or Committee. Carried.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council go out of the Closed Meeting at 2:23 p.m. Carried.

ADJOURNMENT

MOVED BY J. FLIELER, SECONDED BY B. TREANOR

BE IT RESOLVED THAT the meeting adjourn at 2:24 p.m. Carried.

MAYOR

CLERK