

TWENTY-NINTH Meeting - Special Session

The Town of Oakville Council met in special session this 14th day of December, 2015 in the Council Chamber of the Oakville Municipal Building, 1225 Trafalgar Road, Oakville commencing at 6:00 p.m.

- Present: Mayor - Rob Burton
- Councillors - Tom Adams
- Cathy Duddeck
- Allan Elgar
- Dave Gittings
- Marc Grant
- Nick Hutchins
- Roger Lapworth
- Natalia Lishchyna
- Sean O'Meara
- Staff - R. Green, Chief Administrative Officer
- G. Lalonde, Commissioner of Corporate Services and Treasurer
- D. Carr, Town Solicitor
- V. Tytaneck, Town Clerk
- J. Warren, Council and Committee Coordinator
- Regrets: Councillors - Jeff Knoll
- Ralph Robinson

Declarations of Pecuniary Interest

No declarations of pecuniary interest were declared.

AGENDA ITEMS

- C-1. A Matter Regarding Security of the Property of the Municipality**
- **Confidential Report from Commissioner of Corporate Services, December 10, 2015**

CLOSED SESSION

Moved by Councillor Duddeck Seconded by Councillor Hutchins

That Council resolve into a closed meeting session for the purpose of dealing with a matter pertaining to the security of the property of the municipality.

CARRIED

Council resolved into closed session at 6:02 p.m.

Council resolved back into open session at 6:35 p.m.

*Direction was provided in closed session.
(See confidential minutes.)*

CONSIDERATION AND READING OF BY-LAWS

Moved by Councillor O'Meara Seconded by Councillor Grant

That the following by-law be passed:

2015-122 A by-law to confirm the proceedings of a meeting of Council.

CARRIED

ADJOURNMENT

The Mayor adjourned the meeting at 6:36 p.m.

VICKI TYTANECK
TOWN CLERK