

**CORPORATION OF THE TOWNSHIP OF PRINCE  
SPECIAL MEETING MINUTES  
August 26, 2014 @ 5:00 p.m.  
Township Office**

**Reeve: Ken Lamming  
Councillors: Ian Chambers, David Yanni & Amy Zuccato  
Staff: CAO/Clerk-Treasurer Peggy Greco**

**Call to order at 5:00 p.m.**

**Resolution: 2014-335**

**Moved by: A. Zuccato**

**Seconded by: D. Yanni**

**Be it resolved that this Council** hereby approves the agenda for the special meeting of August 26, 2014, as presented. (cd)

**Resolution: 2014-336**

**Moved by: I. Chambers**

**Seconded by: D. Yanni**

**Be it resolved that this Council** hereby goes into a closed session at 5:00 p.m. to consider the following subject matter in accordance with section 239(2) of the Municipal Act:

- a) Labour relations or employee negotiations – performance appraisal (cd)
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**Resolution: 2014-337**

**Moved by: D. Yanni**

**Seconded by: I. Chambers**


**Be it resolved that this Council** hereby returns to open session, having discussed one matter being a performance appraisal of the CAO/Clerk-Treasurer, at 6:50 p.m. (cd)

**Resolution: 2014-338**

**Moved by: I. Chambers**

**Seconded by: A. Zuccato**

**Be it resolved that this Council** hereby adjourns at 6:51 p.m. until September 9, 2014 or the call of the chair. (cd)

  
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Reeve, Ken Lamming

  
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CAO/Clerk-Treasurer, Peggy Greco