A special meeting of Middleton Town Council was held at the Town Hall on Wednesday, July 13, 2016, starting at 7 p.m.

PRESENT

Chairing the meeting, Mayor Calvin Eddy; Deputy Mayor Dan Smith; Councillors Gail Smith, Marc Britney and Melinda den Haan; and Chief Administrative Officer, Rachel Turner.

Regrets: Councillor Darren Boates.

16.07.01 <u>CALL TO ORDER</u>

Mayor Eddy called the meeting to order at 7:04 p.m.

16.07.02 <u>APPROVAL OF THE AGENDA</u>

160713.01: It was moved and seconded to approve the agenda as circulated. Motion carried.

16.07.03 <u>IN-CAMERA</u>

160713.02: It was moved and seconded that Council adjourn to in-camera at 7:04 p.m., to discuss matters relating to personnel. Motion carried.

The in-camera session ended at 7:37 p.m.

160713.03: It was moved and seconded that Council return to regular session at 7:37 p.m. Motion carried.

16.07.04 <u>ADJOURNMENT</u>

160713.04: It was moved and seconded to adjourn the meeting at 7:37 p.m. Motion carried.

RECORDING SECRETARY