

# The Corporation of the Township of Lucan Biddulph Special Council Minutes

**Present:** Mayor C. Burghardt-Jesson, Deputy Mayor D. Manders, Councillor D. Regan,  
Councillor P. Mastorakos and A. Westman

**Also Present:** R. Reymer-CAO/Clerk, T. Merner-Deputy Clerk, L. deBoer-Economic  
Development Coordinator, J. Little-Public Works Manager, K. Langendyk-Treasurer, P. Smith-  
Parks & Recreation Manager

**Call To Order**

Mayor C. Burghardt-Jesson called the meeting to order at 5:30 pm. The meeting took place electronically.

**Declaration of Pecuniary Interest & Nature Thereof**

None

**1/ Closed Session**

*Moved by P. Mastorakos*

*Seconded by A. Westman*

*Resolved that Council adjourn its regular meeting in order to conduct a closed session pursuant to Section 239 (2) of the Municipal Act for the purpose of a proposed or pending acquisition of land by the municipality.*

**CARRIED**

**2/ Rise from Closed Session**

*Moved by D. Regan*

*Seconded by D. Manders*

*Resolved that Council reconvene its regular meeting 6:14 p.m.*

**CARRIED**

**Report from Closed Session**

Staff was given direction regarding a property matter.

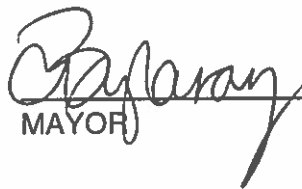
**3/ Adjournment**

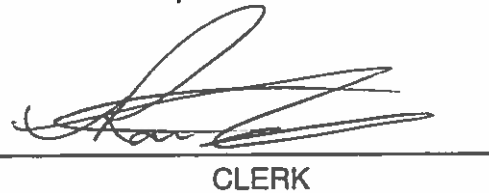
*Moved by A. Westman*

*Seconded by D. Manders*

*Resolved that the Council meeting be adjourned at 6:14 p.m.*

**CARRIED**

  
MAYOR

  
CLERK