

Town of Lamont

December 7, 2011  
Special Meeting

Town Office

**PRESENT:** Bill Skinner Mayor  
Mike Brown Councillor  
Gail Hrehorets Councillor  
Wayne Field Councillor  
Derek Strong Councillor  
Sylvia McDonald Councillor  
  
Tom Miller Chief Administrative Officer  
Sandi Maschmeyer Deputy CAO

**Also Present:** Martin Ercse Janice Sheppard  
Alan Carter Brenda Wedge

**Call to Order:** Mayor Skinner: called the meeting to order at 7:03 p.m.

**Declaration of Pecuniary Interest:** None Declared

**Business:** In-Camera – Personnel

**Motion: 245/11** Councillor Brown: that Council goes into Committee of the Whole, In-Camera, regarding personnel at 7:04.

**CARRIED UNANIMOUSLY**

Deputy CAO Maschmeyer and the Gallery left the meeting at 7:05 p.m.

**Motion: 246/11** Councillor Hrehorets: that Council comes out of Committee of the Whole, In-Camera, at 9:21 p.m.

**Motion: 247/11** Councillor Strong: that Mr. Miller will leave our employment on December 7, 2011, as per the agreement drawn up and signed on this date.

**CARRIED UNANIMOUSLY**

**Motion: 248/11** Councillor Brown: that the Special Meeting be adjourned at 9:22 p.m.

**CARRIED UNANIMOUSLY**

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Mayor, Bill Skinner

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Deputy CAO, Sandi Maschmeyer