



TO: All members of Council
C.A.O. and Commissioners
Media

FROM: Victoria Leskie, Clerk

SUBJECT: **NOTICE – Special Closed Educational Session – Municipal Conflict of Interest Act.**

DATE: June 8, 2009

Mayor Finnegan has scheduled a Special Closed Educational Session to take place in the Council Chambers, Shire Hall, Picton, as follows:

Monday, June 8, 2009
1:30 p.m. to 3:00 p.m.

Purpose: The purpose of this closed session is to hold an educational training session with Wayne Fairbrother on the Municipal Conflict of Interest Act. Mr. Fairbrother will provide an overview of the Act, explain Councillors' obligations under the Act and address any areas of uncertainty such as 'interest in common'. There will be an opportunity for questions and answers although individual legal advice will not be provided.

Section 329 (3.1) of the Municipal Act states:

A meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied:

1. The meeting is held for the purpose of educating or training the members.
2. At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee.

There will be no agenda or minutes for this session, although it will be listed on the Council Calendar on the website and the Clerk's office will keep informal notes of members attending.

Victoria Leskie, Clerk