



Town of Southern Shores

5375 N. Virginia Dare Trail, Southern Shores, NC 27949

Phone 252-261-2394 / Fax 252-255-0876

www.southernshores-nc.gov

Resolution #2016-07-02

RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHERN SHORES, NORTH CAROLINA RELEASING CERTAIN CLOSED SESSION MINUTES

WHEREAS, the Town Council of the Town of Southern Shores is required by the North Carolina General Statutes to keep a general account and minutes of its closed sessions; and

WHEREAS, the Town Council of the Town of Southern Shores has sealed all of its closed session minutes and the same may only be unsealed when the purpose for the closed session will no longer be frustrated by their release;

NOW, THEREFORE BE IT RESOLVED, the Town Council hereby takes the following action regarding the release of certain closed session minutes:

1. July 1, 2014

Draft Approved

- Released - the purpose for the closed session will not be frustrated
- Withheld - the purpose for the closed session will be frustrated
- Released with redactions

2. August 5, 2014

Draft Approved

- Released - the purpose for the closed session will not be frustrated
- Withheld - the purpose for the closed session will be frustrated
- Released with redactions

3. March 3, 2015

Draft Approved

- Released - the purpose for the closed session will not be frustrated
- Withheld - the purpose for the closed session will be frustrated
- Released with redactions

4. April 7, 2015

Draft Approved

- Released - the purpose for the closed session will not be frustrated
- Withheld - the purpose for the closed session will be frustrated
- Released with redactions

5. May 5, 2015

Draft Approved

- Released - the purpose for the closed session will not be frustrated
- Withheld - the purpose for the closed session will be frustrated
- Released with redactions

6. May 6, 2015

Draft Approved

- Released - the purpose for the closed session will not be frustrated
- Withheld - the purpose for the closed session will be frustrated
- Released with redactions

7. **June 2, 2015**

Draft

Approved

- Released - the purpose for the closed session will not be frustrated
- Withheld - the purpose for the closed session will be frustrated
- Released with redactions

8. **December 1, 2015**

Draft

Approved

- Released - the purpose for the closed session will not be frustrated
- Withheld - the purpose for the closed session will be frustrated
- Released with redactions

Any closed session minutes released by this resolution are done so pursuant to the North Carolina Public Records Act and the North Carolina Open Meetings Law. Such a disclosure shall not be deemed to be a waiver of the Town's attorney-client privilege regarding any information contained therein.

The Town Clerk, in consultation with the Town Attorney, or the Town Attorney may redact any information contained in the draft or approved minutes released by this resolution and noted as being subject to redaction to the extent necessary to protect closed session discussions for which the purpose of the closed session would be frustrated by their release.

Adopted this 5 day of July, 2016.

Attest: Sheila Kane
Sheila Kane, Town Clerk

Thomas G. Bennett
Thomas G. Bennett, Mayor

