



# Town of Southern Shores

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[www.southernshores-nc.gov](http://www.southernshores-nc.gov)

Resolution #2017-01-02

## 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 5, 2016 (Session #1)**

Draft      Approved

- |                          |                                     |  |
|--------------------------|-------------------------------------|--|
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Released - the purpose for the closed session will not be frustrated |
| <input type="checkbox"/> | <input type="checkbox"/>            | Withheld - the purpose for the closed session will be frustrated     |
| <input type="checkbox"/> | <input type="checkbox"/>            | 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 3 day of January, 2017.

Attest:   
Sheila Kane, Town Clerk

  
Thomas G. Bennett, Mayor