



MINUTES
Special Council Meeting
Tuesday, June 23, 2020
Electronic Meeting
5:00 p.m.

COUNCIL PRESENT: All members of Council were in attendance this evening, with the exception of Deputy Mayor Armsden.

STAFF PRESENT: Lindsey Lee, CAO/Clerk
Angela Young, Deputy Clerk

MEDIA PRESENT: Nil.

1. Call to Order and Roll Call

2. Disclosure of Pecuniary Interest and the General Nature Thereof

There were no disclosures of pecuniary interest declared at this time.

3. Adoption of the Agenda

3.1 Dated June 23, 2020

RESOLUTION - SM - 31-2020

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

THAT the Agenda dated June 23, 2020 be adopted as submitted and circulated.

CARRIED.

4. Special Meeting Notice

4.1 Dated June 19, 2020

The Deputy Clerk read the Notice of Special Meeting. The Notice of Special Meeting was posted on the Township website and on the Township notice board.

RESOLUTION - SM - 32-2020

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

***THAT** the Notice of Special Meeting dated June 19, 2020 be accepted as information as submitted and circulated.*

CARRIED.

5. Delegations and Presentations

Nil.

6. Matters Arising out of Delegations Heard

Nil.

7. Items of Business

Nil.

8. By-Laws

Nil.

9. Questions/Comments

Nil.

10. Closed Meeting Session

- 10.1 Under Section 239(2)(b) – for the purpose of discussing personal matters about an identifiable individual, including municipal or local board employees – Staffing Change

RESOLUTION - SM - 33-2020

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

***THAT** this meeting become a closed session Under Section 239(2)(b) – for the purpose of discussing personal matters about an identifiable individual, including municipal or local board employees at 5:02 p.m.*

CARRIED.

RESOLUTION - SM - 34-2020

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

***THAT** Council resume the open session at 5:03 p.m.*

CARRIED.

RESOLUTION - SM - 35-2020

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

***THAT** Council approve the recommendation from the CAO/Clerk to hire for a Recreation Maintenance position; **AND FURTHER THAT** the hiring process for the replacement Recreation Programmer be put on hold at this time.*

CARRIED.

11. Confirmatory By-Law

11.1 By-Law #2020-40 - Confirm the proceedings of the June 23, 2020 Special Council Meeting

RESOLUTION - SM - 36-2020

Moved by Councillor Heather Lang, seconded by Councillor Oliver Jacob

***THAT** By-Law #2020-40, being a By-Law to confirm the proceedings of the June 23, 2020 Special Council Meeting, I now deemed read a second and third time short and is hereby enacted and passed.*

CARRIED.

12. Adjournment

The Special Council Meeting adjourned at 5:03 p.m.

MAYOR

CAO/CLERK