

# THE CORPORATION OF THE TOWNSHIP OF NORTH DUNDAS

## MINUTES

JUNE 24, 2020

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A special meeting of the Council of the Corporation of the Township of North Dundas was held in Council Chambers in Winchester Village on June 24, 2020 with Mayor Fraser in the Chair. The purpose of the meeting was to discuss an In-Camera matter pertaining to personal matters about identifiable individuals.

ROLL CALL: Mayor: Tony Fraser

Deputy Mayor: Allan Armstrong

Councillors: Gary Annable, Tyler Hoy & John Thompson,

CAO: Angela Rutley

SDG County Engineer, Ben deHann was present to provide technical support relating to the position of Director of Public Works.

### 1. Call Meeting to Order by Resolution

Resolution No. 01

Moved by Deputy Mayor Armstrong

Seconded by Councillor Hoy

THAT the special meeting of the Council of the Corporation of the Township of North Dundas be hereby called to order at 3:00 pm.

CARRIED

### 2. Adoption of Agenda

Resolution No. 02

Moved by Councillor Hoy.

Seconded by Deputy Mayor

Armstrong

THAT the Council of the Corporation of the Township of North Dundas approve the agenda as presented.

CARRIED

### 3. Resolution No. 03

Moved by Deputy Mayor Armstrong

Seconded by Councillor Thompson

THAT the Council of the Corporation of the Township of North Dundas appoint Angela Rutley as Acting Deputy Clerk for this meeting.

CARRIED

### 4. Disclosure of Pecuniary Interest and General Nature Thereof - NIL

### 5. Closed Session

Resolution No. 04

Moved by Councillor Hoy

Seconded by Deputy Mayor Armstrong

THAT the Council of the Corporation of the Township of North Dundas proceed in Camera at 3:05 pm to discuss matters as per Section 239 (2) (b) of the Municipal Act which pertains to personal matters about an identifiable individual, including municipal or local board employees.

CARRIED

### 6. Open Session

Resolution No. 06

Moved by Councillor Annable

Seconded by Councillor Thompson

THAT the Council of the Corporation of the Township of North Dundas move to Open Session at 7:17 pm.

CARRIED

Resolution No 07

Moved by Councillor Annable  
Seconded by Councillor Thompson

THAT the Council of the Corporation of the Township of North Dundas authorize the CAO to offer the position of Director of Public Works to the recommended candidate, subject to employment conditions.

CARRIED

**7. Adjournment by Resolution**

Resolution No. 07

Moved by Councillor Annable  
Seconded by Councillor Thompson

THAT Council adjourn to the call of the chair at 7:20 pm.

CARRIED

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MAYOR

\_\_\_\_\_  
CLERK

These minutes are approved as written July 14, 2020.