

THE CORPORATION OF THE TOWNSHIP OF NORTH DUNDAS

MINUTES

JUNE 30, 2020

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 30, 2020 with Mayor Fraser in the Chair. The purpose of the meeting was to discuss an In-Camera matter pertaining to personal matters about an identifiable individual.

ROLL CALL: Mayor: Tony Fraser
Deputy Mayor: Allan Armstrong
Councillors: Gary Annable & John Thompson
Councillor Tyler Hoy (Teleconference)
CAO: Angela Rutley
Clerk: Jo-Anne McCaslin

1. Call Meeting to Order by Resolution

Resolution No. 01

Moved by Deputy Mayor Armstrong

Seconded by Councillor Thompson

THAT the special meeting of the Council of the Corporation of the Township of North Dundas to address an In-Camera matter be hereby called to order at 7:45 pm.

CARRIED

2. Adoption of Agenda

Resolution No. 02

Moved by Councillor Annable

Seconded by Councillor Thompson

THAT Council approve the agenda as presented

CARRIED

3. Disclosure of Pecuniary Interest and General Nature Thereof - NIL

4. Closed Session

Resolution No. 03

Moved by Deputy Mayor Armstrong

Seconded by Councillor Thompson

THAT the Council of the Corporation of the Township of North Dundas proceed in Camera at 7:48 pm pursuant to Section 239 (2) (b) of the Municipal Act which pertains to personal matters about an identifiable individual, including municipal or local board employees.

CARRIED

5. Open Session

Resolution No. 04

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 8:20 pm.

CARRIED

Mayor Fraser advised Council received follow-up information pertaining to the employment conditions of the recommended candidate for the position of Director of Public Works.


6. Adjournment by Resolution

Resolution No. 05

Moved by Councillor Annable
Seconded by Councillor Thompson

THAT Council adjourn to the call of the chair at 8:25 pm.

CARRIED



MAYOR

CLERK