

MINUTES - SPECIAL COUNCIL MEETING  
June 18<sup>th</sup>, 2024 – 6:00 p.m.

- PRESENT: Mayor Sheila Maxwell  
Councillor David Maxwell  
Councillor Grant Arnold  
Councillor Chris Kresack  
Councillor David Halvorsen
- ALSO PRESENT: Shara Lavalley, CAO/Clerk  
Olabisi Akinsanya-Hutka, HR Assistant (virtual)
- GUESTS: Deryk Fournier, President, CUPE Local 87  
Lisa Steenerson, National Representative, CUPE  
Darren Smith  
Shawn Koza, Consultant, Northern Peak HR

1. CALL TO ORDER

Mayor Maxwell called the meeting to order at 6 p.m.

2. APPROVAL OF AGENDA

**RESOLUTION 2024-0106**

**Moved by Councillor Arnold**

**Seconded by Councillor Kresack**

BE IT RESOLVED THAT the agenda for the special council meeting of June 18th 2024  
be approved, as amended

**CARRIED**

3. DECLARATIONS OF PECUNIARY INTEREST

Sections 4-11 not included in the agenda

12. CLOSED SESSION (If Required)

**RESOLUTION 2024-0107**

**Moved by Councillor Maxwell**

**Seconded by Councillor Kresack**

BE IT RESOLVED THAT, the time being 6:02 p.m., Council resolve into closed session,  
under the authority of paragraph 239(2)(b)(d) of the Municipal Act, 2001 to discuss Item  
12.1 regarding identifiable individuals and labour relations

**CARRIED**

12.1 Human Resources – Public Works – Step 3 Grievance

Closed as per *Municipal Act, 2001*, paragraphs 239(2)(b) & (d)

Mr. Fourier, Ms. Steenerson, and Mr. Smith left council chambers at 6:22 p.m.

Mr. Fourier, Ms. Steenerson, and Mr. Smith returned to council chambers at 6:28 p.m.

Councillor Kresack left council chambers at 6:30 p.m.

Mr. Smith left council chambers at 6:35 p.m.

Councillor Halvorsen left council chambers at 6:38 p.m.

Mr. Fourier and Ms. Steenerson left council chambers at 7:22 p.m.

Mr. Fourier and Ms. Steenerson returned to council chambers at 7:32 p.m.

Mr. Fourier and Ms. Steenerson left council chambers at 7:35 p.m.

Mr. Koza left council chambers at 7:46 p.m.

Councillor Kresack returned to council chambers at 7:55 p.m.

**RESOLUTION 2024-0108**

**Moved by Councillor Maxwell**

**Seconded by Councillor Arnold**

BE IT RESOLVED THAT, the time being 8:31 p.m., Council rise from closed session and report in open session

**CARRIED**

**RESOLUTION 2024-0109**

**Moved by Councillor Arnold**

**Seconded by Councillor Kresack**

BE IT RESOLVED THAT the Council of The Corporation of the Township of Conmee concludes the hearing;

AND, FURTHER, THAT the Employee and the Union will be advised of Council's decision, in writing, within 5 business days.

**CARRIED**

13. CONFIRMING BY-LAW

13.1 By-law 1450 – To Confirm the Proceedings of the Meeting

**RESOLUTION 2024-0110**

**Moved by Councillor Arnold**

**Seconded by Councillor Kresack**

BE IT RESOLVED THAT By-law 1450 be passed;

AND, FURTHER, THAT the Mayor and Clerk be authorized on behalf of the Township of Conmee to affix their signatures to By-law No. 1450, being a By-law to confirm the proceedings of this evening's meeting.

**CARRIED**

14. ADJOURNMENT

Meeting was adjourned at 8:32 p.m.