

MINUTES - SPECIAL COUNCIL MEETING
Tuesday, August 29th 2024 – 6:00 pm



PRESENT: Mayor Sheila Maxwell
Councillor David Maxwell
Councillor Grant Arnold
Councillor Chris Kresack

ALSO PRESENT: Shara Lavallee, CAO/Clerk

REGRETS: Councillor David Halvorsen

1. CALL TO ORDER

Mayor Maxwell called the meeting to order at 6:00 p.m.

Mayor Maxwell provided a statement of land acknowledgement.

2. APPROVAL OF AGENDA

RESOLUTION 2024-0173

Moved by Councillor Arnold

Seconded by Councillor Maxwell

BE IT RESOLVED THAT the agenda for the special council meeting of August 29th, 2024 be approved

CARRIED

3. DECLARATIONS OF PECUNIARY INTEREST

Sections 4-12 not included

12. CLOSED SESSION

RESOLUTION 2024-0174

Moved by Councillor Kresack

Seconded by Councillor Maxwell

BE IT RESOLVED THAT the time being 6:01 p.m., Council resolve into closed session, under the authority of paragraph 239(2)(b) and (d) of the Municipal Act, 2001 to discuss Item 12.1 regarding identifiable individuals, labour relations, and negotiations

CARRIED

12.1 VFD Human Resources – issues concerning Pumper 75

RESOLUTION 2024-0175

Moved by Councillor Arnold

Seconded by Councillor Maxwell

BE IT RESOLVED THAT the time being 7:25 p.m., Council rise from closed session and report in open session

AND THAT Administration proceed as directed

CARRIED

13 CONFIRMING BY-LAW

13.1 By-law 1463 – To Confirm the Proceedings of the Meeting

RESOLUTION 2024-0175

Moved by Councillor Arnold

Seconded by Councillor Maxwell

BE IT RESOLVED THAT By-law 1463 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. 1463, being a By-law to confirm the proceedings of this evening's meeting.

CARRIED

14 ADJOURNMENT

Meeting was adjourned at 7:27pm

Mayor Sheila Maxwell

Clerk Shara Lavallee