

MINUTES - SPECIAL COUNCIL MEETING
Thursday, September 20th 2024 – 6:00 pm



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

ALSO PRESENT: Tara Wupori, Deputy Clerk Treasurer
Leanne Maxwell, Treasurer
Olabisi Akinsanya-Hutka, Human Resource
Darrel Matson, Integrity Commissioner

ABSENT: Councillor David Halvorsen

1. CALL TO ORDER

Mayor Maxwell called the meeting to order at 6:15 p.m.

Mayor Maxwell provided a statement of land acknowledgement.

2. APPROVAL OF AGENDA

RESOLUTION 2024-0173

Moved by Councillor Maxwell

Seconded by Councillor Arnold

BE IT RESOLVED THAT the agenda for the regular council meeting of July 23rd, 2024 be approved

CARRIED

3. DECLARATIONS OF PECUNIARY INTEREST

None

12 CLOSED SESSION

RESOLUTION 2024-0174

Moved by Councillor Arnold

Seconded by Councillor Maxwell

BE IT RESOLVED THAT, the time being 6:17p.m., Council resolve into closed session, under the authority of paragraph [239(3.1)] and section [239(2)(b)] of the Municipal Act, 2001 to discuss Item 12.1 and 12.2 regarding Council training and human resources.

CARRIED

12.1 Council Training
[s239(3.10) Education or training members of council

12.2 Human Resources – General
[s.239(2)(b) Personal matters about an identifiable individual, including municipal employees

RESOLUTION 2024-0175
Moved by Councillor Kresack
Seconded by Councillor Arnold

BE IT RESOLVED THAT, the time being 8:42 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 1466 – To Confirm the Proceedings of the Meeting

RESOLUTION 2024-0176
Moved by Councillor Kresack
Seconded by Councillor Arnold

BE IT RESOLVED THAT By-law 1466 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. 1466, being a By-law to confirm the proceedings of this evening's meeting.

CARRIED

14 ADJOURNMENT

Meeting is adjourned at 8:43 p.m.

Mayor Sheila Maxwell

Deputy Clerk Tara Wupori