

MINUTES - SPECIAL COUNCIL MEETING
January 18, 2021 – 3:00 pm

PRESENT: Mayor Kevin Holland
Councillor Sheila Maxwell (virtual)
Councillor Robert MacMaster (virtual)
Councillor Leslie Kivisto (virtual)
Councillor Grant Arnold (virtual)

ALSO PRESENT: Shara Lavallee, Clerk

1. CALL TO ORDER
Mayor Holland called the meeting to order at 5:00 p.m.

2. APPROVAL OF AGENDA

Resolution No. 2021-016

Moved by: Councillor Arnold

Seconded by: Councillor Kivisto

BE IT RESOLVED THAT the Meeting Agenda be approved.

CARRIED

3. DECLARATIONS OF PECUNIARY INTEREST

Items 4-5 not included.

6. REPORTS FROM MUNICIPAL OFFICERS

6.1 Asset Management Plan & FCM Grant

Resolution No. 2021-017

Moved by: Councillor MacMaster

Seconded by: Councillor Maxwell

BE IT RESOLVED that Council accept the contract with Public Sector Digest for the Asset Management Project consisting of GIS Implementation, BCA Data Work and O. Reg 588/18 Compliance

Mayor _____

Clerk _____

AND THAT Council accept the contract with Accent Building Sciences for the Asset Management Project consisting of Multi-Site Building Condition Assessments
AND THAT the Mayor and the Clerk be authorized to sign the necessary documents
CARRIED

Items 7-11 not included.

12. CLOSED SESSION

Resolution No. 2021-018

Moved by: Councillor Arnold

Seconded by: Councillor Kivisto

BE IT RESOLVED THAT, the time being 3:08 p.m., Council resolve into closed session, under the authority of paragraph 239(2)(b) and (d) of the Municipal Act, 2001, to review Items 12.1 involving personal matters about identifiable individuals, employee negotiations, and labour relations.

CARRIED

12.1 Human Resources

Resolution No. 2021-019

Moved by: Councillor MacMaster

Seconded by: Councillor Arnold

BE IT RESOLVED THAT, the time being 3:31 p.m., Council rise from closed session and report in open session.

CARRIED

Resolution No. 2021-020

Moved by: Councillor Arnold

Seconded by: Councillor Kivisto

BE IT RESOLVED THAT, with respect to the matters at Item 12.1 of the agenda, Administration is authorized to proceed as directed in closed session

CARRIED

13. CONFIRMING BY-LAW

13.1 By-law 1257 – To Confirm the Proceedings of the Meeting

Resolution No. 2021-021

Moved by: Councillor Maxwell

Seconded by: Councillor MacMaster

BE IT RESOLVED THAT By-law 1257 be passed;

Mayor _____

Clerk _____

AND, FURTHER, THAT the Mayor and Clerk be authorized on behalf of the Township of Conmee to affix their signatures to By-law No. 1257, being a By-law to confirm the proceedings of this evening's meeting.

CARRIED

14. ADJOURNMENT

There being no further business to attend to, Mayor Holland adjourned the meeting at 7:00 p.m.

Mayor Kevin Holland

Clerk Shara Lavallee

Mayor _____

Clerk _____