



**THE CORPORATION OF THE UNITED TOWNSHIPS
OF HEAD, CLARA & MARIA**

Minutes of February 4, 2020

Minutes of a special closed meeting of Council held on Thursday, February 4, 2021 at 1:00 p.m. electronically.

1. **CALL TO ORDER & MOMENT OF SILENT REFLECTION** – Let us take a moment of silent reflection to contemplate in our own way the responsibility we have to collectively use our skills and experience to ensure the mutual long term benefit of our Municipality and those we represent.

2. **ROLL CALL** – The following persons were present: Mayor Debbi Grills, Councillors: Brent Allen, Chris Dowser, Fran Kelly-Chamberlain, and Ernie Villeneuve.

Staff: Charlotte Toope, Clerk-Treasurer

Absent/Regrets:

3. **RECITAL OF THE MUNICIPAL MISSION AND VISION STATEMENTS** – Councillor Allen

HCM Mission: At your service; working effectively to bring together people, partnerships and potential for a strong, connected community.

HCM Vision: Providing a healthy, connected and sustainable community teeming with possibilities for our citizens now and into the future.

4. **DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF** - none

5. **DEPUTATIONS/PRESENTATIONS** - none

6. **CLOSED MEETING**

Resolution No.: 04/02/21/001

Moved by Councillor Allen and seconded by Councillor Kelly-Chamberlain

WHEREAS the Municipal Act allows for closed meetings under section 239(2)(b);

THEREFORE BE IT RESOLVED THAT this meeting go into an in camera session at 1:08 p.m. to discuss labour relations or employee negotiations.

Carried Unanimously

Resolution No.: 04/02/21/002

Moved by Councillor Kelly-Chamberlain and seconded by Councillor Dowser

WHEREAS Council went into closed session to discuss labour relations or employee negotiations;

THEREFORE BE IT RESOLVED THAT this meeting come out of closed session at 3:05 p.m.

Carried Unanimously

Resolution No.: 04/02/21/003

Moved by Councillor Allen and seconded by Councillor Kelly-Chamberlain

WHEREAS Council has met to discuss employee contracts/salary;

THEREFORE BE IT RESOLVED THAT Council does hereby direct a salary scale increase to Step 2 for the current Clerk-Treasurer.

Recorded Vote	
Allen, B	Yea <input checked="" type="checkbox"/> Nay <input type="checkbox"/>
Dowser, C	Yea <input type="checkbox"/> Nay <input checked="" type="checkbox"/>
Grills, D	Yea <input checked="" type="checkbox"/> Nay <input type="checkbox"/>
Kelly-Chamberlain, F	Yea <input checked="" type="checkbox"/> Nay <input type="checkbox"/>
Villeneuve, E	Yea <input checked="" type="checkbox"/> Nay <input type="checkbox"/>

7. **CONFIRMATION OF PROCEEDINGS**

Resolution No.: 04/02/21/004

Moved by Councillor Villeneuve and seconded by Councillor Allen

BE IT RESOLVED THAT By-Law 2021-03 being a by-law to confirm proceedings of the Council of the United Townships of Head, Clara & Maria at its special meeting held on February 4, 2021 be read a first time short and passed.

Carried Unanimously

8. ADJOURNMENT

Resolution No.: 12/12/20/001

Moved by Councillor Villeneuve seconded by Councillor Kelly-Chamberlain

BE IT RESOLVED THAT this meeting adjourn at 3:11 p.m. to meet again on Thursday, February 18, 2021 at 1:00 p.m.

Carried Unanimously

MAYOR

CLERK

DISCUSSION NOTES: