



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

**Minutes of March 27, 2019**

Minutes of a special meeting of Council held on Wednesday, March 27, 2019 at 7:00 p.m. in the Municipal Hall.

**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:** Crystal Fischer, Interim Clerk/ Interim Treasurer

**Consultants:**

**Absent/Regrets:** Melinda Reith, Clerk/CAO; Noella LeBreton, Treasurer

**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**

Pecuniary Interest applies to you if it applies to clubs/organizations you are involved in, your employer, or activities of your children, parents or spouse.

Resolution No.:27/03/19/006

Moved by Councillor Brent Allen and seconded by Councillor Villeneuve

**BE IT RESOLVED THAT** Council requests to see the employment contract of CAO Reith in closed session.

Carried Unanimously

**5. CLOSED SESSION**

Resolution No.:27/03/19/001

Moved by Councillor Dowser and seconded by Councillor Kelly-Chamberlain

**WHEREAS** Section 239(2) (b) of the Municipal Act allows for a closed meeting of Council to discuss personal matters about an identifiable individual, including municipal or local board employees;

**BE IT RESOLVED THAT** this meeting go into an in camera session at 7:02 p.m. to discuss personal information about identifiable individuals.

Carried Unanimously

**6. BUSINESS ARISING FROM CLOSED SESSION**

Resolution No.:27/03/19/002

Moved by Councillor Dowser and seconded by Councillor Kelly-Chamberlain

**WHEREAS** Council went into closed session to discuss personal information about an identifiable individual;

**BE IT RESOLVED THAT** this meeting come out of closed session at 8:32 p.m. and that the public portion of the meeting continues.

Carried Unanimously

Resolution No.:27/03/19/003

Moved by Councillor Villeneuve and seconded by Councillor Allen

**BE IT RESOLVED THAT** with regret, the Council of the United Townships of Head, Clara and Maria does accept the resignation of the CAO/Clerk, Melinda Reith, and directs the Mayor and Interim Clerk to execute all required documents.

Carried

Recorded Vote		
Allen, B	Yea <u> x </u>	Nay <u>    </u>
Dowser, C	Yea <u>    </u>	Nay <u> x </u>
Grills, D	Yea <u> x </u>	Nay <u>    </u>
Kelly-Chamberlain, F	Yea <u> x </u>	Nay <u>    </u>
Villeneuve, E	Yea <u> x </u>	Nay <u>    </u>

#### 7. CONFIRMATION OF PROCEEDINGS

Resolution No.:27/03/19/004

Moved by Councillor Allen and seconded by Councillor Villeneuve

**BE IT RESOLVED THAT** By-Law 2019-08 being a by-law to confirm proceedings of the Council of the United Townships of Head, Clara & Maria at its meeting held on Wednesday, March 27, 2019 be read a first time short and passed.

Carried Unanimously

#### 8. ADJOURNMENT

Resolution No.: 27/03/19/005

Moved by Councillor Villeneuve and seconded by Councillor Allen

**BE IT RESOLVED THAT** this meeting adjourn at 8:35 p.m. to meet again on Thursday, April 25th, 2019 at 7:00 p.m.

Carried Unanimously

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**MAYOR**

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**CLERK**