



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

Minutes of May 10, 2023

Minutes of a special meeting of Council held on May 10, 2023 at 2:00 p.m.

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. **TRADITIONAL LAND ACKNOWLEDGEMENT**
As we gather this afternoon, I would like to acknowledge on behalf of Council and our community that we are meeting on the traditional territory of the Algonquin People. We would like to thank the Algonquin people and express our respect and support for their rich history, and we are extremely grateful for their many and continued displays of friendship. We also thank all the generations of people who have taken care of this land for thousands of years.
3. **ROLL CALL** – The following persons were present: Mayor Debbi Grills, Councillors: Chris Dowser, Fran Kelly-Chamberlain, Karen LeClerc and Rachel Richer
Staff: Crystal Fischer, Municipal Administrator
Absent/Regrets: none
Guests: Peggy Young-Lovelace, E4M
4. **RECITAL OF THE MUNICIPAL MISSION AND VISION STATEMENTS** – Councillor Kelly-Chamberlain
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.
5. **DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF** – none
7. **CLOSED SESSION**
Resolution No.: 23/05/10/001
Moved by Councillor Richer and Seconded by Councillor LeClerc
WHEREAS Section 239(3.1) of the Municipal Act, 2001, allows for an in-camera session for education and training purposes;
THEREFORE BE IT RESOLVED THAT Council enter into closed session at 2:05 p.m. to discuss DISC Assessments and KPIs.
Carried Unanimously

Resolution No.: 23/05/10/002
Moved by Councillor Dowser and Seconded by Councillor Kelly-Chamberlain
WHEREAS Council went into closed session under Section 239 (3.1) of the Municipal Act, 2001, for education and training purposes;
THEREFORE BE IT RESOLVED THAT that Council comes out of closed session at 5:39 p.m. and the public portion of the meeting continues.
Carried Unanimously

8. QUESTIONS AND ANSWERS – none

9. CONFIRMATION OF PROCEEDINGS

Resolution No.: 23/05/10/003

Moved by Councillor LeClerc and Seconded by Councillor Richer

BE IT RESOLVED THAT By-law 2023-09 being a by-law to confirm proceedings of the meeting of Council of Wednesday, May 10, 2023 be read a first time short and passed.

Carried Unanimously

10. ADJOURNMENT

Resolution No.: 23/05/10/004

Moved by Councillor Dowser and Seconded by Councillor Kelly-Chamberlain

BE IT RESOLVED THAT this meeting adjourn at 5:41 p.m. to meet again on Thursday, May 18, 2023 at 2:00 p.m.

Carried Unanimously

D. Grills

MAYOR

Crusher

CLERK