

MINUTES

Special Meeting

August 28, 2023

5:00 p.m.

Present:

Reeve: Rodney Wood
Councillors: Mike Garside
Janet Gordanier
Clerk Treasurer: Valerie Obarymskyj

Absent:

Councillors: Dave Leask and Mike Trainor

There were no disclosures of pecuniary interest.

This Special Meeting was called to conduct interviews for the position of Clerk Treasurer.

2023-102

Moved by Janet Gordanier

Seconded by Mike Garside

Resolved that we do call the meeting to order and accept the Agenda as presented. * Carried *

2023-103

Moved by Mike Garside

Seconded by Janet Gordanier

Resolved that we do enter Closed Meeting at 5:06 pm in accordance with the Municipal Act under:

Section 239 (2) (b) to discuss personal matters about an identifiable individual, including municipal or local board employees –

a) Conducting interviews for the Clerk Treasurer position. *Carried*

2023-104

Moved by Mike Garside

Seconded by Janet Gordanier

Resolved that Council does return to Open Meeting at 7:35 pm. * Carried *

The Clerk was asked to contact the candidates' references and provide that information at the August 30th meeting.

2023-105

Moved by Janet Gordanier

Seconded by Mike Garside

Resolved that we do pass By-Law No. 1383-23 being a by-law to confirm the proceedings of this meeting.

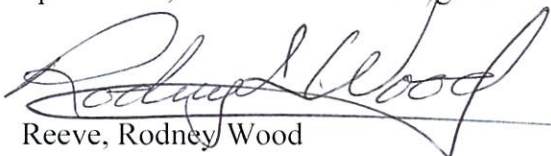
Carried

2023-106

Moved by Janet Gordanier

Seconded by Mike Garside

Resolved that we do adjourn at 7:38 p.m., Council to meet again at the Hilton Township Municipal Office at 7:00 p.m. on Wednesday, August 30, 2023 to continue the recruitment process and at 7:00 pm on Wednesday, September 6, 2023 for the next regular meeting of Council or at the call of the Reeve. *Carried*



Reeve, Rodney Wood



Clerk, Valerie Obarymskyj