

THE CORPORATION OF THE TOWNSHIP OF HILTON

**MINUTES**

Special Meeting

August 30, 2023

7:00 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 review the reference responses for the candidates interviewed for the position of Clerk Treasurer.

2023-107

Moved by Mike Garside

Seconded by Janet Gordanier

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

2023-108

Moved by Janet Gordanier

Seconded by Mike Garside

Resolved that we do enter Closed Meeting at 7:06 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) Hiring of new Clerk. \*Carried\*

2023-109

Moved by Mike Garside

Seconded by Janet Gordanier

Resolved that Council does return to Open Meeting at 8:13 pm. \* Carried \*

2023-110

Moved by Janet Gordanier

Seconded by Mike Garside

Resolved that Council does agree to extend an offer of employment for the position of Clerk Treasurer to the individual identified in the discussions held.

2023-111

Moved by Mike Garside

Seconded by Janet Gordanier

Resolved that Council does direct the Clerk to advertise for the position of Deputy Clerk Treasurer with a closing date of September 15, 2023.

2023-112

Moved by Mike Garside

Seconded by Janet Gordanier

Resolved that we do pass By-Law No. 1384-23 being a by-law to confirm the proceedings of this meeting.

\*Carried\*

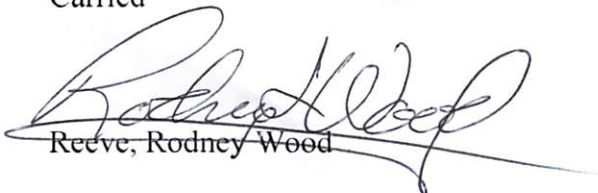
2023-113

Moved by Mike Garside

Seconded by Janet Gordanier

Resolved that we do adjourn at 8:22 p.m., Council to meet again at the Hilton Township Municipal Office at 7:00 p.m. 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