

THE CORPORATION OF THE TOWNSHIP OF HILTON

MINUTES

Special Meeting to Discuss Identifiable Personnel

February 20, 2024

Present:

- Reeve: Rod Wood
- Councillors: Mike Garside
- Dave Leask
- Mike Trainor
- Janet Gordanier

Acting Clerk: Sara Dinsdale

The meeting was called to order at 6:58 pm.

There were no disclosures of pecuniary interest.

Resolution 2024-40

Moved: Dave Leask

Seconded: Mike Garside

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON accept the agenda for February 20, 2024 as presented \*CARRIED\*

Resolution 2024-41

Moved: Dave Leask

Seconded: Mike Garside

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON does approve the minutes of the special meeting held on February 7, 2024 as presented. \*CARRIED\*

Resolution 2024-42

Moved: Janet Gordanier

Seconded: Mike Trainor

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON does approve the minutes of the special meeting held on February 8, 2024 as presented. \*CARRIED\*

Resolution 2024-43

Moved: Mike Garside

Seconded: Mike Trainor

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON does approve the minutes of closed meeting held on February 8, 2024 as presented. \*CARRIED\*

Resolution 2024-44

Moved: Mike Garside

Seconded: Mike Trainor

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON Resolved that this Council move into closed session at 7:12\_p.m.to consider items concerning labour relations or employee negotiations.

Further be it Resolved that should the said closed session be adjourned, the Council may reconvene in closed session to discuss the same matters without the need for a further authorizing resolution. (*Municipal Act* section 239 (2) (b) re personal matters about an identifiable individual, including municipal employees or local board members and section 239 (2) (d) re labour relations or employee negotiations. \*CARRIED\*

Resolution 2024-45

Moved: Mike Trainor

Seconded: Dave Leask

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON return to open session at 7:58 pm. \*CARRIED\*

Resolution 2024-46  
Moved: Mike Garside  
Seconded: Mike Trainor

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON does agree to extend an offer of temporary employment to the individual discussed for the position of Assistant for two days per week or at the discretion of the Acting Clerk. \*CARRIED\*

Resolution 2024-47  
Moved: Mike Trainor  
Seconded: Mike Garside

RESOLVED THAT COUNCIL FOR THE TOWNSHIP OF HILTON approves the course of action taken by Reeve Wood on February 2, 2024, that was presented at the meeting of February 8, 2024, when council met to discuss further action. \*CARRIED\*


Yay: Mike Trainor                      Nay: Janet Gordanier  
Yay: Mike Garside  
Yay: Dave Leask  
Yay: Rod Wood

Resolution 2024-48  
Moved: Dave Leask  
Seconded: Janet Gordanier

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON do pass By-Law No. 1408-25 being a by-law to confirm the proceedings of this meeting. \*CARRIED\*

Resolution 2024-49  
Moved: Mike Garside  
Seconded: Mike Trainor

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON does adjourn at 8:07 pm., Council to meet again at the Hilton Township Municipal office on Wednesday, March 6, 2024 or at the call of the Reeve. \*CARRIED\*

  
~~Reeve Rodney Wood~~  
Acting Reeve, Dave Leask.

  
Acting Clerk, Sara Dinsdale