

THE CORPORATION OF THE TOWNSHIP OF HILTON

MINUTES  
Special Meeting  
February 26, 2024

Present:

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

By Zoom: Antoinette Blunt, Integrity Commissioner

Temporary Acting Clerk: Sherry Hoover

The meeting was called to order at 7:00 pm.  
There were no disclosures of pecuniary interest.

Resolution 2024-50

Moved: Mike Garside  
Seconded: Janet Gordanier

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON appoints Sherry Hoover as the temporary Acting Clerk for the Special Closed Meeting held on Thursday, February 26, 2024. \*CARRIED\*

Resolution 2024-51

Moved: Dave Leask  
Seconded: Mike Trainor

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON accept the agenda for the special meeting February 26, 2024 as presented \*CARRIED\*

It was noted that a memo regarding pecuniary interest was provided by the acting clerk.

Resolution 2024-52

Moved: Mike Trainor  
Seconded: Dave Leask

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON move into closed session at 7:09 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. \* CARRIED\*

Resolution 2024-53

Moved: Mike Garside  
Seconded: Mike Trainor

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON return to open session at 8:55 p.m : \*CARRIED\*

Resolution 2024-54

Moved: Janet Gordanier  
Seconded: Mike Trainor


RESOLVED THAT WE do pass By-Law 1410-24 being a ByLaw to confirm the proceedings of this meeting. \*CARRIED\*

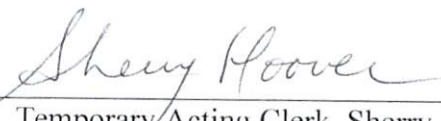
Resolution 2024-55

Moved: Mike Trainor  
Seconded: Dave Leask

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON does adjourn at 9:03 pm. Council to meet again at the Hilton Township Municipal office on March 6, 2024 or at the call of the Reeve.

\*CARRIED\*

  
Reeve, Rodney Wood  
Acting Reeve, Dave Leask.

  
Temporary Acting Clerk, Sherry Hoover