

THE CORPORATION OF THE TOWNSHIP OF HILTON

**MINUTES**  
Special Meeting  
February 8, 2024

Present:

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

Temporary Acting Clerk: Rob Cilia

The meeting was called to order at 7:00 pm.

There were no disclosures of pecuniary interest.

Resolution 2024-15

Moved: Janet Gordanier

Seconded: Mike Garside

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON appoints Rob Cilia as the temporary Acting Clerk for the Special Closed Meeting held on Thursday, February 8, 2024. \*CARRIED\*

Resolution 2024-16

Moved: Dave Leask

Seconded: Mike Trainor

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON accept the agenda for February 8, 2024 as presented \*CARRIED\*

Resolution 2024-17

Moved: Dave Leask

Seconded: Mike Trainor

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON Resolved that this Council move into closed session at 7:02 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.

Resolution 2024-18

Moved: Dave Leask

Seconded: Janet Gordanier

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON return to open session at 8:28 pm

Resolution 2024-19

Moved: Mike Garside

Seconded: Dave Leask

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON agree that the Reeve will take the actions discussed in the closed session held on February 8, 2024

Resolution 2024-20

Moved: Mike Trainor

Seconded: Dave Leask

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON agree that Sara Dinsdale be appointed Acting Clerk Treasurer for the Township of Hilton effective immediately during the absence of the Clerk Treasurer.

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Resolution 2024-21  
Moved: Mike Garside  
Seconded: Dave Leask


BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON authorizes Reeve Wood to enter into an agreement with Valerie Obarymskyj to provide consulting services for appointed Acting Clerk Treasurer, Sara Dinsdale for a short term period as needed.

Resolution 2024-22  
Moved: Dave Leask  
Seconded: Mike Garside

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON does adjourn at 8:40 pm. Council to meet again at the Hilton Township Municipal office on February 14, 2024 or at the call of the Reeve.

Resolution 2024-23  
Moved: Dave Leask  
Seconded: Janet Gordanier

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON do pass By-Law No. 1406-24 being a by-law to confirm the proceedings of this meeting

  
Reeve, Rodney Wood

  
Temporary Acting Clerk, Rob Cilia