

## THE CORPORATION OF THE TOWNSHIP OF HILTON

**MINUTES**Special MeetingMarch 13, 20247:00 p.m.

Present:

Acting Reeve: Mike Garside

Councillors: Dave Leask  
Mike Trainor via Zoom  
Janet Gordanier  
Rodney Wood

Acting Clerk Treasurer: Sara Dinsdale

Integrity Commissioner: Antoinette Blunt via Zoom

The meeting was called to order at 7:02 pm.

Resolution 2024 - 72

Moved: Dave Leask

Seconded: Janet Gordanier

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON does agree to appoint Councilor Mike Garside as Acting Reeve to chair all Council meetings in accordance to the requirements of the Code of Conduct for Council and Local Boards, By-Law 1234-19, under the Intake Procedures section, on page 3 that states, " Upon receipt of a complaint involving the Reeve, the Clerk shall immediately advise the individual who was acting Reeve at the time of the allegation who is authorized to act in the place of the Reeve." \*Carried\*

There were no disclosures of pecuniary interest.

Resolution 2024 - 73

Moved: Dave Leask

Seconded: Mike Trainor

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON accept the agenda for March 13, 2024 as presented/amended. \*CARRIED\*

An update was discussed regarding the hiring of a new Fire Chief. Jocelyn Township will be having a Council meeting on March 26 to discuss the possibility of the Hilton Union Fire Department sharing Jocelyn Township's Fire Chief. It was recommended that the Clerk suggest to the Hilton Union Fire Department that the special Fire Board meeting that was scheduled for March 20 be rescheduled for March 27 in order to wait for the update from Jocelyn Township's Council meeting. It was also recommended that the Clerk send all of Council the updated recommendation regarding the Fire Chief after the next Fire Board meeting.

Resolution 2024 - 74

Moved: Janet Gordanier

Seconded: Mike Trainor

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON does confirm the date of Monday, March 25, 2024 at 7:00 p.m. for a Special Meeting of Council for the presentation of the Preliminary Information Report, by John Hart. \*CARRIED\*

Resolution 2024 -75

Moved: Dave Leask

Seconded: Mike Trainor

Resolved that this Council move into closed session at 7:25 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) personal matters about an identifiable individual, including municipal or local board employees. \*CARRIED\*

Resolution 2024 - 76  
Moved: Dave Leask  
Seconded: Rod Wood

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON returns to open session at 8:10 p.m. \*CARRIED\*

Resolution 2024 - 77  
Moved: Janet Gordanier  
Seconded: Mike Trainor

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON does approve the recommendations discussed in the Closed Session. \*CARRIED\*

Resolution 2024-78  
Moved: Dave Leask  
Seconded: Rod Wood


BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON passes by-law No. 1412-24 being a by-law to confirm the proceedings of this meeting. \*CARRIED\*

Resolution 2024-79  
Moved: Janet Gordanier  
Seconded: Dave Leask

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON does adjourn at 8:18 p.m. Council to meet again at the Hilton Township Municipal Office on Monday, March 25, 2024 or at the call of the Reeve.\*CARRIED\*



Acting Reeve, Mike Garside



Acting Clerk, Sara Dinsdale