

MINUTESSpecial MeetingMarch 25, 20247:00 p.m.

Present:

Acting Reeve: Mike Garside
 Councillors: Dave Leask
 Mike Trainor via Teams
 Janet Gordanier via Teams
 Rodney Wood

Acting Clerk /Treasurer: Sara Dinsdale

Acting Integrity Commissioner: John Hart via Teams

The meeting was called to order at 7:04 pm.

There were no declarations of pecuniary interest.

Resolution 2024 - 80

Moved: Dave Leask

Seconded: Mike Trainor

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON accept the agenda for March 25, 2024 as presented/amended. *CARRIED*

Deputation: Acting Integrity Commissioner, Mr. John Hart was welcomed.

Resolution 2024 - 81

Moved: Dave Leask

Seconded: Janet Gordanier

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON does agree to the assessment steps set out by Acting Integrity Commissioner, John Hart as presented in the Preliminary Information Report Relating to Code of Conduct Investigation *Carried*

Resolution 2024 - 82

Moved: Mike Trainor

Seconded: Rod Wood

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON does agree to the estimated cost of \$7500.00, exclusive of HST set out by Acting Integrity Commissioner, John Hart for the Code of Conduct inquiry as presented *CARRIED*

Resolution 2024 -83

Moved: Rod Wood

Seconded: Dave Leask

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON passes by-law No. 1413-24 being a by-law to confirm the proceedings of this meeting. *CARRIED*

Resolution 2024-84

Moved: Mike Trainor

Seconded: Janet Gordanier

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON does adjourn at 7:19 p.m. Council to meet again at the Hilton Township Municipal Office on Wednesday, April 10, 2024 or at the call of the Reeve.*CARRIED*



Acting Reeve, Mike Garside



Acting Clerk, Sara Dinsdale