

THE CORPORATION OF THE TOWNSHIP OF HILTON

MINUTES

Special Meeting
December 2, 2025
12:00 p.m.

Present: Reeve Rodney Wood
Councillor Mike Garside
Councillor Mike Trainor
Councillor Janet Gordanier-via Teams
CAO/Clerk-Treasurer Sara Dinsdale

Absent: Councillor Dave Leask

The meeting was called to order at 12:05 pm.
There were no declarations of pecuniary interest

Resolution 2025-231
Moved: Mike Garside
Seconded: Mike Trainor

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON does accept the agenda for December 2, 2025, as presented. *CARRIED*

Resolution 2025-232
Moved: Janet Gordanier
Seconded: Mike Trainor

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON does move into closed session at 12:06 pm in accordance with:

Municipal Act, Section 239 (2)(e) litigation or potential litigation

Further be it Resolved that should the said closed session be adjourned, Council may reconvene in closed session to discuss the same matters without the need for a further authorizing resolution. *CARRIED*

Resolution 2025-233
Moved: Mike Garside
Seconded: Janet Gordanier

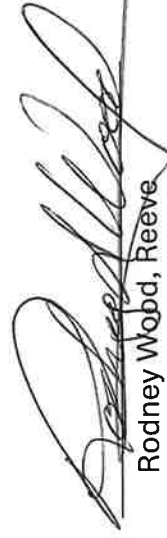
BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON returns to open session at 12:14 pm.
CARRIED

Resolution 2025-234
Moved: Janet Gordanier
Seconded: Mike Trainor

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON does pass by-law No. 1477-25; being a by-law to confirm the proceedings of this meeting. *CARRIED*

Resolution 2025-235
Moved: Janet Gordanier
Seconded: Mike Garside

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON does adjourn at 12:16 p.m. Council to meet again at the Hilton Township Municipal office on Wednesday, December 10, 2025, at 7:00 pm or at the call of the Reeve. *CARRIED*



Rodney Wood, Reeve



Sara Dinsdale, CAO/Clerk-Treasurer Clerk