

**THE CORPORATION OF THE TOWNSHIP OF ESSA
SPECIAL MEETING OF COUNCIL – VIRTUAL**

**TUESDAY DECEMBER 10, 2020
MINUTES**

A Special Meeting of Council was held virtually on Tuesday December 10, 2020 and was livestreamed to the public on the Township of Essa's YouTube Channel. The purpose of the meeting was for consideration of the following Closed Session matters:

- *personal matters about an identifiable individual, including Municipal or local board employees [s. 239(2)(b)];*
- *labour relations or employee negotiations [s. 239(2)(d)].*

In accordance with section 228(4) of the Municipal Act, the powers and duties of the Clerk were delegated to the Chief Administrative Officer for this meeting. A copy of the signed Delegation of Authority has been attached to the minutes.

In Attendance: Mayor Macdonald
Deputy Mayor Macdonald
Councillor White
Councillor Henderson
Councillor Sander

Staff in Attendance: C. Healey-Dowdall, Chief Administrative Officer

1. OPENING OF MEETING BY THE MAYOR

Mayor Macdonald opened the virtual meeting at 9:00 a.m.

2. DISCLOSURE OF PECUNIARY INTEREST

None declared.

CONSIDERATION OF ITEMS REQUIRING DISCUSSION AND GENERAL NATURE THEREOF:

3. CLOSED SESSION

Resolution No: SCW007-2020 Moved by: Sander Seconded by: Henderson

Be it resolved that Council proceed to a Closed Session in order to address matters pertaining to:

- ✓ *personal matters about an identifiable individual, including Municipal or local board employees [s. 239(2)(b)];*
- ✓ *labour relations or employee negotiations [s. 239(2)(d)].*

----Carried----

Council proceeded into Closed Session Deliberations at 9:01 a.m. (This portion of the meeting was not live streamed.)

Council rose from Closed Session and passed the following in the open public forum:

Motion to Rise and Report from Closed Session Meeting of December 10, 2020.

Resolution No: SCW008-2020 Moved by: Sander Seconded by: Henderson

Be it resolved that Council rise and report from the Closed Session Meeting at 10:00 a.m.

----Carried----

- a) **PERSONAL MATTERS ABOUT IDENTIFIABLE INDIVIDUALS [s.239(2)(b)]
LABOUR RELATIONS / EMPLOYEE NEGOTIATIONS [s.239(2)(d)]
Re: Payroll Administration Project.**

Resolution No: SCW009-2020 Moved by: White Seconded by: Henderson

Be it resolved that the report from the Chief Administrative Officer regarding the Ward and Uptigrove Pay Administration Project be received.

----Carried----

4. CONFIRMATION BY-LAW

By-law 2020-73

Resolution No: SCW010-2020 Moved by: Sander Seconded by: White

Be it resolved that leave be granted to introduce By-law 2020-73, that being a By-law to confirm the proceedings of the Special Meeting of Council held on this 10th day of December, 2020; and that said By-law be read a first, and taken as read a second and third time and finally passed.

----Carried----

5. ADJOURNMENT

Resolution No: SCW011-2020 Moved by: Sander Seconded by: Henderson

Be it resolved that this Special Meeting of Council of the Township of Essa adjourn at 10:03 a.m.

----Carried----



Mayor Macdonald



C. Healey-Dowdall, CAO