

**THE CORPORATION OF THE TOWNSHIP OF ESSA
SPECIAL MEETING MINUTES**

TUESDAY, MARCH 5, 2019

A Special Meeting of Council was held on Tuesday, March 5, 2019 in the Council Chambers of the Administration Centre. The purpose of the meeting was for consideration of the following:

- a matter pertaining to personal matters about an identifiable individual, including Municipal or local board employees; and
- Labour Relations / Employee Negotiations

In attendance: Mayor Sandie Macdonald
Deputy Mayor Michael Smith
Councillor Keith White
Councillor Henry Sander
Councillor Ron Henderson

Staff in attendance: G. Murphy, Chief Administrative Officer
L. Lehr, Clerk (left meeting at 8:57 a.m.)

1. OPENING OF MEETING BY THE MAYOR

Mayor Macdonald opened the meeting at 8:53 a.m.

2. DISCLOSURE OF PECUNIARY INTEREST

CONSIDERATION OF ITEMS REQUIRING DISCUSSION AND GENERAL NATURE THEREOF:

The Clerk advised the public and members of Council that she had delegated, in writing, authority to the Chief Administrative Officer to perform the statutory duties of the Clerk for the Closed Session portion of the meeting and the remainder of the meeting thereof, pursuant to Section 228 (4) of the *Municipal Act*.

3. CLOSED SESSION

Resolution No: SCW013-2019 Moved by: White Seconded by: Smith

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; and, labour relations or employee negotiations.

----Carried----

- a. **Motion to Rise and Report from Closed Session Meeting of March 5, 2019.**

Resolution No: SCW014-2019 Moved by: Henderson Seconded by: Smith

Be it resolved that Council rise and report from the Closed Meeting session of March 5, 2019.

----Carried----

- b. **IDENTIFIABLE INDIVIDUAL
LABOUR RELATIONS / EMPLOYEE NEGOTIATIONS
Re: Personnel Matter - Recruitment of Chief Administrative Officer.**

Resolution No: SCW015-2019 Moved by: White Seconded by: Henderson

Be it resolved that Greg Murphy, Chief Administrative Officer, be authorized to offer the position of Chief Administrative Officer to Candidate No. 5 as per the direction of Council.

----Carried----

4. CONFIRMATION BY-LAW

By-law 2019-17

Resolution No: SCW016-2019 Moved by: Smith Seconded by: Henderson

Be it resolved that leave be granted to introduce By-law 2019-17, that being a By-law to confirm the proceedings of the Special Meeting of Council held on this 5th day of March, 2019; and that said By-law be read a first, and taken as read a second and third time and finally passed.

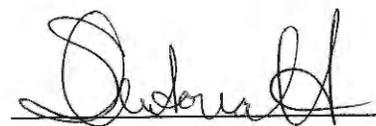
----Carried----

5. ADJOURNMENT

Resolution No: SCW017-2019 Moved by: Henderson Seconded by: White

Be it resolved that this Special Meeting of Council of the Township of Essa adjourn at 5:19 p.m.

----Carried----



Sandie Macdonald, Mayor



Lisa Lehr, Clerk