

THE CORPORATION OF THE UNITED TOWNSHIPS OF HEAD, CLARA & MARIA

Minutes of February 4, 2020

Minutes of a special closed meeting of Council held on Thursday, February 4, 2021 at 1:00 p.m. electronically.

- 1. CALL TO ORDER & MOMENT OF SILENT REFLECTION Let us take a moment of silent reflection to contemplate in our own way the responsibility we have to collectively use our skills and experience to ensure the mutual long term benefit of our Municipality and those we represent.
- 2. **ROLL CALL** The following persons were present: Mayor Debbi Grills, Councillors: Brent Allen, Chris Dowser, Fran Kelly-Chamberlain, and Ernie Villeneuve.

Staff: Charlotte Toope, Clerk-Treasurer **Absent/Regrets**:

3. RECITAL OF THE MUNICIPAL MISSION AND VISION STATEMENTS - Councillor Allen

HCM Mission: At your service; working effectively to bring together people, partnerships and potential for a strong, connected community.

HCM Vision: Providing a healthy, connected and sustainable community teeming with possibilities for our citizens now and into the future.

- 4. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF none
- 5. **DEPUTATIONS/PRESENTATIONS** none
- 6. CLOSED MEETING

Resolution No.: 04/02/21/001

Moved by Councillor Allen and seconded by Councillor Kelly-Chamberlain **WHEREAS** the Municipal Act allows for closed meetings under section 239(2)(b);

THEREFORE BE IT RESOLVED THAT this meeting go into an in camera session at 1:08 p.m. to discuss labour relations or employee negotiations.

Carried Unanimously

Resolution No.: 04/02/21/002

Moved by Councillor Kelly-Chamberlain and seconded by Councillor Dowser **WHEREAS** Council went into closed session to discuss labour relations or employee negotiations;

THEREFORE BE IT RESOLVED THAT this meeting come out of closed session at 3:05 p.m.

Carried Unanimously

Resolution No.: 04/02/21/003

Moved by Councillor Allen and seconded by Councillor Kelly-Chamberlain **WHEREAS** Council has met to discuss employee contracts/salary;

THEREFORE BE IT RESOLVED THAT Council does hereby direct a salary scale increase to Step 2 for the current Clerk-Treasurer.

Recorded Vote		
110001010	u vote	
Allen, B	Yea _X_ Nay	
Dowser, C	Yea Nay _X_	
Grills, D	Yea _X_ Nay	
Kelly-Chamberlain, F	Yea _X_ Nay	
Villeneuve, E	Yea _X_ Nay	

7. CONFIRMATION OF PROCEEDINGS

Resolution No.: 04/02/21/004

Moved by Councillor Villeneuve and seconded by Councillor Allen

BE IT RÉSOLVED THAT By-Law 2021-03 being a by-law to confirm proceedings of the Council of the United Townships of Head, Clara & Maria at its special meeting held on

February 4, 2021 be read a first time short and passed.

Carried Unanimously

8. ADJOURNMENT

Resolution No.: 12/12/20/001

Moved by Councillor Villeneuve seconded by Councillor Kelly-Chamberlain

BE IT RESOLVED THAT this meeting adjourn at 3:11 p.m. to meet again on Thursday,

February 18, 2021 at 1:00 p.m.

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	Carried Unanimously	
MAYOR	CLERK	
DICCURRION NOTES.		
DISCUSSION NOTES:		