



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

Minutes of May 29, 2019

Minutes of a special meeting of Council held on Wednesday, May 29, 2019 at 7:00 p.m. in the Municipal Hall.

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: Councillor Brent Allen, Chris Dowser, Fran Kelly-Chamberlain, and Ernie Villeneuve.

Staff: Crystal Fischer, Clerk/ Deputy Treasurer, members of the public.

Consultants:

Absent/Regrets: Noella LeBreton, Treasurer

3. RECITAL OF THE MUNICIPAL MISSION AND VISION STATEMENTS

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

Pecuniary Interest applies to you if it applies to clubs/organizations you are involved in, your employer, or activities of your children, parents or spouse.

5. UNFINISHED BUSINESS

- Presentation of a draft copy of the service/ organizational review by Louisa Marziali and Peggy Young-Lovelace from E4M.

Action: Louisa will send a copy of the draft report for Council review and feedback within a week so that a final version of the report is prepared for the June meeting of Council.

- 2019 Draft Budget presentation by Peggy Young Lovelace from E4M. For information only.

14. CLOSED SESSION

Resolution No.:29/05/19/001

Moved by Councillor Dowser and Seconded by Councillor Kelly-Chamberlain

WHEREAS the Municipal Act allows for closed meetings under section 239(b);

THEREFORE BE IT RESOLVED THAT this meeting go into an in camera session at 10:00 p.m. to discuss personal information about an identifiable individual.

Carried Unanimously

Resolution No.:29/05/19/002

Moved by Councillor Kelly-Chamberlain and Seconded by Councillor Dowser

WHEREAS Council went into closed session to discuss personal information about an identifiable individual;

THEREFORE BE IT RESOLVED THAT this meeting come out of closed session at 10:43 p.m. and the public portion of the meeting continue.

Carried Unanimously

15. **CONFIRMATION OF PROCEEDINGS**

Resolution No.:29/05/19/003

Moved by Councillor Allen and Seconded by Councillor Villeneuve

BE IT RESOLVED THAT By-Law 2019-17 being a by-law to confirm proceedings of the Council of the United Townships of Head, Clara & Maria at its meeting held on Wednesday May 29, 2019 be read a first time short and passed.

Carried Unanimously

18. **ADJOURNMENT**

Resolution No.: 29/05/19/004

Moved by Councillor Villeneuve and seconded by Councillor Allen

BE IT RESOLVED THAT this meeting adjourn at 10:47 p.m. to meet again on Saturday June 22, 2019 at 1:00 p.m.

Carried Unanimously

MAYOR

CLERK