

## TOWNSHIP OF MCKELLAR

Council Meeting Minutes

February 16, 2010

Present: Reeve David Moore and Councillors Gerald Bell, Tamara Black, Jury Naklowych and Debbie Zulak

Staff: Clerk Administrator, Shawn Boggs

Moved by: Debbie Zulak

Seconded by: Tamara Black

10-24 That the Township of McKellar accept the minutes of the February 1, 2010 Council meeting as circulated.

Carried

Visitors: Mr. Donald Sanderson, CEO, and Mr. Jim Hanna, Public Relations Officer of the West Parry Sound Health Centre were in attendance to discuss with Council the Health Centre's current staff and physician recruitment and retention policies and the need for a community approach to this issue. Reeve Moore thanked the gentlemen for their presentation.

Moved by: Tamara Black

Seconded by: Debbie Zulak

10-25 That the Township of McKellar adopt the attached revised job descriptions.

Carried

Moved by: Gerald Bell

Seconded by: Debbie Zulak

10-26 That the Township of McKellar support the Federation of Northern Ontario Municipalities' resolution petitioning the Government of Ontario "to make securing the long-term sustainability and dependability of the Northeastern Ontario economy a key priority."

Carried

Moved by: Jury Naklowych

Seconded by: Tamara Black

10-27 That the Township of McKellar endorse the Township of McMurrich/Monteith's resolution requesting that a review of the EMS 2010 budget be undertaken to find additional savings to offset the 15% levy increase.

Carried

Moved by: Gerald Bell

Seconded by: Jury Naklowych

10-28 That the Township of McKellar authorize the Reeve and a Councillor to sign the auditor engagement letter with Pahapill and Associates.

Carried

Moved by: Debbie Zulak

Seconded by: Tamara Black

10-29 That the Township of McKellar appoint I.Moffat to the position of Public Works Lead Hand. Any and all resolutions inconsistent herewith are hereby repealed.

Carried

Council Meeting Minutes  
February 16, 2010

Moved by: Tamara Black  
Seconded by: Debbie Zulak

10-30 That the Township of McKellar, pursuant to Section 239(2)(b) and 239(2)(d) of the Municipal Act, S.O.2001, as amended, move into closed session at 8:43 p.m. to discuss personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations.

Carried

Moved by: Gerald Bell  
Seconded by: Jury Naklowych

10-31 That the Township of McKellar come out of closed session at 9:17 p.m. and reconvene the meeting.

Carried

Moved by: Gerald Bell  
Seconded by: Debbie Zulak

10-32 That the Township of McKellar adjourn to meet again on March 1, 2010 or at the call of the Reeve. Meeting adjourned at 9:20 p.m.

Carried

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Reeve

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Clerk