

TOWNSHIP OF MCKELLAR

Special Council Meeting Minutes

June 24, 2013

Present: Reeve Peter Hopkins and Councillors Tamara Black, Jury Naklowych and Ted Stroud
Regrets: Councillor Jim McColl
Staff: Clerk Administrator, Shawn Boggs

Moved by: T. Black
Seconded by: Jury Naklowych

13-207 That the Township of McKellar accept the tender bid of BRS Electric Ltd. in the amount of \$24,000.00 plus HST for custodial services at the Community Centre as per tender and job description. Contract to take effect July 1, 2013.

Carried

Moved by: Jury Naklowych
Seconded by: Ted Stroud

13-208 That the Township of McKellar, pursuant to Section 239(2)(b) and (d) of the Municipal Act, S.O. 2001, as amended, move into closed session at 2:06 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: T. Black
Seconded by: Jury Nacklowych

13-209 That the Township of McKellar come out of closed session at 3:02 p.m. and reconvene the meeting.

Carried

Councillor Stroud noted that he declared a pecuniary interest during part of the closed session and vacated his chair during discussion.

Moved by: T. Black
Seconded by: Jury Naklowych

13-210 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held June 24, 2013.

Carried

Councillor Stroud declared a pecuniary interest on the following motion and vacated his chair.

Moved by: Jury Naklowych
Seconded by: T. Black

13-211 That the Township of McKellar hire Greg Gostick to the position of Equipment Operator.

Carried

Councillor Stroud returned to his chair.

Moved by: Jury Naklowych
Seconded by: Ted Stroud

13-212 That the Township of McKellar adjourn to meet again on July 15, 2013 or at the call of the Reeve. Meeting adjourned at 3:05 p.m.

Carried