



**Township of Southgate**  
**Minutes of Special Council Meeting**

June 20, 2022

10:15 AM

Frank McIntyre Building - Dundalk

Members Present: Mayor John Woodbury  
Deputy Mayor Brian Milne  
Councillor Barbara Dobreen  
Councillor Michael Sherson  
Councillor Jason Rice  
Councillor Jim Frew  
Councillor Martin Shipston

Staff Present: Lindsey Green, Clerk  
Kayla Best, HR Coordinator

**1. Call to Order**

Mayor Woodbury called the meeting to order at 10:15 AM.

**2. Confirmation of Agenda**

No. 2022-417

**Moved By** Councillor Sherson

**Seconded By** Deputy Mayor Milne

**Be it resolved that** Council confirm the agenda as presented.

**Carried**

**3. Declaration of Pecuniary Interest**

No one declared a pecuniary interest related to any item on the agenda.

#### **4. Closed Session**

No. 2022-418

**Moved By** Councillor Shipston

**Seconded By** Councillor Rice

**Be it resolved that** Council proceed into Closed Session at 10:15 AM in order to address matters related to Labour Relations or Employee Negotiations and Personal Matters about an Identifiable Individual(s) (Subject: Chief Administrative Officer Position Recruitment); and **That** HR Coordinator Kayla Best and Clerk Lindsey Green remain in attendance.

**Carried**

Council recessed at 10:15 AM and returned at 10:30 AM.

Council recessed at 11:47 AM and returned at 12:15 PM.

Council recessed at 1:48 PM and returned at 1:55 PM.

Council recessed at 3:28 PM and returned at 4:01 PM.

No. 2022-419

**Moved By** Councillor Dobreen

**Seconded By** Councillor Shipston

**Be it resolved that** Council come out of Closed Session at 5:33 PM.

**Carried**

#### **5. Confirming By-law**

No. 2022-420

**Moved By** Councillor Frew

**Seconded By** Councillor Rice

**Be it resolved that** by-law number 2022-086 being a by-law to confirm the proceedings of the Council of the Corporation of the Township of Southgate at its special meeting held on June 20, 2022, be read a first, second and third time, finally passed, signed by the

Mayor and the Clerk, sealed with the seal of the Corporation and entered into the by-law book.

**Carried**

**6. Adjournment**

No. 2022-421

**Moved By** Deputy Mayor Milne

**Be it resolved that** Council adjourn the meeting at 5:35 PM.

**Carried**

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Mayor John Woodbury

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Clerk Lindsey Green