



Township of Southgate
Minutes of Special Council Meeting

June 21, 2022

9 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 9:01 AM.

2. Confirmation of Agenda

No. 2022-422

Moved By Councillor Shipston

Seconded By Councillor Frew

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. 2022-423

Moved By Councillor Rice

Seconded By Deputy Mayor Milne

Be it resolved that Council proceed into Closed Session at 9:02 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 9:02 AM and returned at 9:15 AM.

Deputy Mayor returned to the meeting at 9:17 AM.

Council recessed at 10:56 AM and returned at 11:01 AM.

Council recessed at 12:35 PM and returned at 1:02 PM.

Council recessed at 2:37 PM and returned at 2:46 PM.

Council recessed at 4:23 PM and returned at 4:30 PM.

No. 2022-424

Moved By Councillor Dobreen

Seconded By Councillor Rice

Be it resolved that Council come out of Closed Session at 6:51 PM.

Carried

4.1 Labour Relations or Employee Negotiations and Personal Matters about an Identifiable Individual(s) (Subject: Chief Administrative Officer Position Recruitment)

No. 2022-425

Moved By Councillor Frew

Seconded By Councillor Sherson

Be it resolved that Council direct staff to schedule second interviews for the Chief Administrative Officer position with the selected candidates.

Carried

5. Confirming By-law

No. 2022-426

Moved By Councillor Shipston

Seconded By Councillor Dobreen

Be it resolved that by-law number 2022-087 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 21, 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. 2022-427

Moved By Deputy Mayor Milne

Be it resolved that Council adjourn the meeting at 6:53 PM.

Carried

Mayor John Woodbury

Clerk Lindsey Green