



Township of Southgate
Minutes of Special Council Meeting

August 24, 2022

2:30 PM

Administration Office - Meeting Room

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: Dave Milliner, Chief Administrative Officer
Lindsey Green, Clerk
Kayla Best, HR Coordinator

1. Call to Order

Mayor Woodbury called the meeting to order at 2:30 PM.

2. Confirmation of Agenda

No. 2022-564

Moved By Councillor Dobreen

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. 2022-565

Moved By Councillor Rice

Seconded By Councillor Frew

Be it resolved that Council proceed into Closed Session at 2:30 PM in order to address matters related to Personal Matters about an Identifiable Individual (Municipal Act, Section 239(2)(b))(Subject: Employee policy non-compliance - Verbal Report); and

That HR Coordinator Kayla Best, Clerk Lindsey Green and CAO Dave Milliner remain in attendance.

Carried

No. 2022-566

Moved By Deputy Mayor Milne

Seconded By Councillor Sherson

Be it resolved that Council come out of Closed Session at 4:00 PM.

Carried

4.1 Personal Matters about an Identifiable Individual (Municipal Act, Section 239(2)(b))(Subject: Employee policy non-compliance - Verbal Report)

No. 2022-567

Moved By Councillor Shipston

Seconded By Councillor Frew

Be it resolved that Council receive the verbal report regarding an employee policy non-compliance as information; and

That staff proceed as directed.

Carried

5. Confirming By-law

No. 2022-568

Moved By Deputy Mayor Milne

Seconded By Councillor Rice

Be it resolved that by-law number 2022-122 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 August 24, 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. 2022-569

Moved By Deputy Mayor Milne

Be it resolved that Council adjourn the meeting at 4:02 PM.

Carried

Mayor John Woodbury

Clerk Lindsey Green