

Special Council Meeting Agenda

Special Council Meeting

Date: March 14, 2023, 5:30 P.M.

Location: Council Chambers
60 Snyder's Road West
Baden, Ontario
N3A 1A1

Members Present: Mayor N. Salonen
Councillor S. Cressman
Councillor K. Wilkinson
Councillor H. Sidhu
Councillor L. Dunstall
Councillor S. Martin

Staff Present: Chief Administrative Officer, S. Chambers
Director of Community Services, S. Jackson
Director of Corporate Services/Treasurer, P. Kelly
Supervisor of IT, K. Jeffreys
Deputy Clerk, C. Curtis
Manager of Legislative Services/Clerk, J. Bunn

1. MOTION TO CONVENE INTO CLOSED MEETING

Moved by: Councillor S. Martin

Seconded by: Councillor L. Dunstall

THAT a Closed Meeting of Council be held on March 14, 2023, at 5:30 p.m. in accordance with Section 239(2)(b), Section 239(2)(d), Section 239 (2)(h), and Section 239 (2)(i) of the Municipal Act, 2001 to consider the following:

- Organization Structure and People Plan - Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees, and Section 239(2)(d) - labour relations or employee negotiations.

- Information Supplied in Confidence from the Province of Ontario - Section 239 (2)(h) - information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any item, and Section 239 (2)(i) - a trade secret or scientific, technical, commercial or financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.

Motion Carried

2. MOTION TO RECONVENE IN OPEN MEETING

Moved by: Councillor S. Cressman

Seconded by: Councillor L. Dunstall

THAT Council reconvenes in Open Session at 6:59 p.m.

Motion Carried

3. MOMENT OF REFLECTION - NONE

4. TERRITORIAL ACKNOWLEDGEMENT

Councillor S. Cressman read the Territorial Acknowledgement.

5. ADDITIONS TO THE AGENDA - NONE

6. ADOPTION OF THE AGENDA

Moved by: Councillor S. Martin

Seconded by: Councillor H. Sidhu

That the Agenda as presented for March 14, 2023 be adopted.

Motion Carried

7. DISCLOSURE OF PECUNIARY INTEREST UNDER THE MUNICIPAL CONFLICT OF INTEREST ACT

There were no disclosure of pecuniary interests declared at this meeting.

8. MINUTES OF PREVIOUS MEETINGS - NONE

9. PUBLIC MEETINGS - NONE

10. **PRESENTATIONS - NONE**
11. **CONSENT AGENDA - NONE**
12. **REPORTS - NONE**
13. **CORRESPONDENCE - NONE**
14. **BY-LAWS - NONE**
15. **NOTICE OF MOTIONS - NONE**
16. **ANNOUNCEMENTS - NONE**
17. **BUSINESS ARISING FROM CLOSED SESSION**

There was no business arising from Closed Session.

18. **CONFIRMATORY BY-LAW**

Moved by: Councillor H. Sidhu

Seconded by: Councillor L. Dunstall

THAT the Confirmatory By-law, as attached to this agenda, be read a first, second and third time, and finally passed in Open Council.

Motion Carried

19. **ADJOURNMENT**

Moved by: Councillor S. Martin

Seconded by: Councillor S. Cressman

THAT the meeting adjourn at 7:02 p.m.

Motion Carried