

Special Council Meeting Agenda

Special Council Meeting

Date: December 18, 2023, 5:30 P.M.

Location: Council Chambers - Hybrid
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 Infrastructure Services, J. Molenhuis
Director of Development Services, H. O'Krafka
Director of Community Services, C. Catania
Interim Director of Corporate Services / Clerk, J. Bunn
Administrative Clerk, C. Greenley
Desktop Support Technician, R. Ubhi

1. CALL TO ORDER

Moved by: Councillor L. Dunstall

Seconded by: Councillor S. Martin

THAT the Special Council Meeting on December 18, 2023 be called to order at 5:30 p.m.

Motion Carried

2. CLOSED SESSION

Moved by: Councillor S. Martin

Seconded by: Councillor S. Cressman

THAT a Closed Meeting of Council be held on December 18, 2023, at 5:30 p.m. in accordance with Sections 239 (2)(b) (d) and (h) to consider the following:

1. Confidential 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;
2. 2024 Wilmot Canada Day Event Task Force Application - Section 239 (2)(b) - Personal matters about an identifiable individual, including municipal or local board employees; and,
3. Salary Negotiations - Section 239 (2)(d) Labour relations or employee negotiations, Section 239 (2)(b) - Personal matters about an identifiable individual, including municipal or local board employees.

Motion Carried

3. RECONVENE INTO OPEN SESSION

Moved by: Councillor S. Martin

Seconded by: Councillor S. Cressman

THAT Council reconvenes in Open Session at 7:43 p.m.

Motion Carried

4. TERRITORIAL LAND ACKNOWLEDGEMENT

Councillor H. Sidhu read the Territorial Land Acknowledgement.

5. ADOPTION OF THE AGENDA

Moved by: Councillor S. Martin

Seconded by: Councillor S. Cressman

THAT the Agenda as presented for December 18, 2023 be adopted.

Motion Carried

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

There were no disclosures of pecuniary interest at this meeting.

7. ANNOUNCEMENTS

There were no announcements at this meeting.

8. BUSINESS ARISING FROM CLOSED SESSION

Moved by: Councillor S. Cressman

Seconded by: Councillor S. Martin

THAT Council receives the verbal report regarding Confidential 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.

Motion Carried

Moved by: Councillor S. Martin

Seconded by: Councillor S. Cressman

THAT Barbara Safri be appointed as the Ecumenical Working Group on Indigenous/Settler Relationships representative to the 2024 Wilmot Canada Day Event Task Force.

Motion Carried

Moved by: Councillor S. Martin

Seconded by: Councillor S. Cressman

THAT Council approve the new wage grid, as presented by Pesce & Associates at the P60 percentile, and that the wage grid be further adjusted by a Cost-of-Living Adjustment of 3.1% effective January 1, 2024.

For (4): Mayor N. Salonen, Councillor S. Cressman, Councillor L. Dunstall, and Councillor S. Martin

Against (2): Councillor K. Wilkinson, and Councillor H. Sidhu

Motion Carried (4 to 2)

9. CONFIRMATORY BY-LAW

Moved by: Councillor S. Cressman

Seconded by: Councillor S. Martin

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

10. ADJOURNMENT

Moved by: Councillor S. Cressman

Seconded by: Councillor S. Martin

THAT we do now adjourn at 7:46 p.m. to meet again at the call of the Mayor.

Motion Carried

DRAFT