

MINUTES OF A SPECIAL MEETING OF SEVERN TOWNSHIP COUNCIL HELD IN
THE COUNCIL CHAMBERS AT THE ADMINISTRATION BUILDING, 1024
HURLWOOD LANE, TUESDAY, FEBRUARY 5, 2019 AT 1:00 P.M.

PRESENT:	Mayor	Mike Burkett
	Deputy Mayor	Judith Cox
	Councillors	John Betsworth Jane Dunlop Ron Stevens Mark Taylor Sarah Valiquette-Thompson
STAFF:	Clerk	Sharon Goerke

CALL TO ORDER

Mayor Burkett called the meeting to order.

PRAYER

Mayor Burkett opened the meeting with a prayer.

**DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE
THEREOF**

- "NIL"

ADOPTION OF COUNCIL MINUTES

- "NIL"

PUBLIC MEETINGS/HEARINGS

- "NIL"

PRESENTATIONS/DEPUTATIONS

- "NIL"

ACCOUNTS

- "NIL"

REPORTS FROM OFFICIALS (*for information*)

- “NIL”

REPORTS FROM OFFICIALS (*for direction*)

Planning and Development

- “NIL”

Recreation and Facilities

- “NIL”

Public Works

- “NIL”

Fire and Emergency Services

- “NIL”

Corporate Services

- “NIL”

Administration

- “NIL”

CORRESPONDENCE (*for information*)

- “NIL”

CORRESPONDENCE (*for direction*)

- “NIL”

MOTIONS

- “NIL”

INQUIRES FOR STAFF REPORTS

- “NIL”

GENERAL BY-LAWS

- “NIL”

Motion to close the meeting to the public.

MOTION C020519-01: *Moved by Councillor Betsworth and seconded by Councillor Taylor that this meeting be and it is hereby now closed to the public pursuant to the Municipal Act, S.O. 2001, Chapter 25, Section 239.(2), for the purpose of considering personal matters about an identifiable individual, including municipal or local board employees.*

CARRIED

CONFIDENTIAL

Motion to reopen the meeting to the public.

MOTION C020519-02: *Moved by Councillor Betsworth and seconded by Deputy Mayor Dunlop that this meeting be and it is hereby now reopened to the public.*

CARRIED

CONFIDENTIAL AGENDA

Reports from Officials

- "NIL"

Correspondence

Interviews for the Chief Administrative Officer Position.

MOTION C025419-03: *Moved by Councillor Taylor and seconded by Deputy Mayor Dunlop that the interviews conducted for the position of Chief Administrative Officer for the Township of Severn be received;
AND FURTHER THAT the results of the interviews be deferred to a meeting to be held Monday, February 11, 2019 at 9:00 a.m. for review.*

CARRIED

CONFIRMING BY-LAW

- "NIL"

February 5, 2019

ADJOURNMENT – 4:30 p.m.

Motion to adjourn.

MOTION C020519-04: *Moved by Councillor Cox and seconded by Councillor Valiquette-Thompson that this meeting be and it is hereby now adjourned.*

CARRIED

CORPORATION OF THE TOWNSHIP OF SEVERN

MAYOR

CLERK