

MINUTES OF A SPECIAL MEETING OF SEVERN TOWNSHIP COUNCIL HELD IN
THE COUNCIL CHAMBERS AT THE ADMINISTRATION BUILDING, 1024
HURLWOOD LANE, FRIDAY, MAY 24, 2019 AT 8:30 A.M.

PRESENT:	Mayor	Mike Burkett
	Deputy Mayor	Jane Dunlop
	Councillors	John Betsworth Judith Cox Ron Stevens Mark Taylor Sarah Valiquette-Thompson (part of meeting)
STAFF:	Clerk	Sharon Goerke (part of meeting)
	Township Consultant	Bruce Malcolm

CALL TO ORDER

Mayor Burkett called the meeting to order.

MOMENT OF REFLECTION

Mayor Burkett opened the meeting with a Moment of Reflection.

DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

- "NIL"

ADOPTION OF COUNCIL MINUTES

- "NIL"

PUBLIC MEETINGS/HEARINGS

- "NIL"

PRESENTATIONS/DEPUTATIONS

Interviews with respect to the recruitment of a Chief Administrative Officer.
(*Confidential*).

MOTION NO. C052419-03: *Moved by Councillor Valiquette-Thompson and seconded by Councillor Cox that the interviews conducted at this meeting be received; AND FURTHER THAT the Mayor and Deputy Mayor negotiate with the successful candidate and report back to Council on the outcome of the negotiations.*

CARRIED

Motion with respect to the cancellation of future meetings.

MOTION NO. C052419-04: *Moved by Councillor Cox and seconded by Councillor Valiquette-Thompson that due to the conversations held at this meeting, the following future meetings be cancelled:*

*Monday, May 27, 2019 – Roads Tour
Monday June 17, 2019 – Council/Staff Team Session*

CARRIED

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 NO. C052419-01: *Moved by Councillor Cox and seconded by Councillor Valiquette-Thompson 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

The Clerk retired from the meeting and signed her duties under the *Municipal Act* to Mr. Malcolm for the interview session.

Councillor Valiquette-Thompson retired from a portion of the meeting due to one of the candidates.

CONFIDENTIAL

Motion to reopen the meeting to the public.

May 24, 2019

MOTION NO. C052419-02: *Moved by Deputy Mayor Dunlop and seconded by Councillor Taylor that this meeting be and it is hereby now reopened to the public.*

CARRIED

CONFIDENTIAL AGENDA

Reports from Officials

- "NIL"

Correspondence

- "NIL"

CONFIRMING BY-LAW

First and second reading of By-law No. 2019-42.

MOTION C052419-05: *Moved by Councillor Betsworth and seconded by Councillor Cox that By-law No. 2019-42 be and it is hereby read a first and second time.*

CARRIED

By-law No. 2019-42, Being a By-law to Adopt the Proceedings of a Special Council Meeting held on the 24th day of May, 2019 and to Authorize Their Execution.

MOTION C052419-06: *Moved by Councillor Taylor and seconded by Councillor Stevens that By-law No. 2019-42 be and it is hereby read a third time and finally passed.*

CARRIED

ADJOURNMENT – 4:00 P.M.

Motion to adjourn.

May 24, 2019

MOTION C052419-06: *Moved by Deputy Mayor Dunlop and seconded by Councillor Taylor that this meeting be and it is hereby now adjourned.*

CARRIED

CORPORATION OF THE TOWNSHIP OF SEVERN

MAYOR

CLERK