

CORPORATION OF THE TOWNSHIP OF TYENDINAGA
Minutes of the Special Council Meeting

Margaret Walsh Council Chambers, 859 Melrose Road, Shannonville
DECEMBER 12, 2020
2:00 PM

In Attendance: Reeve Rick Phillips, Deputy Reeve Adam Hannafin, Councillor Claire Kennelly, Councillor Don McFarlane, Councillor Heather Lang

Also in Attendance: Jim Pine, CAO, Shaune Lightfoot Director of Human Resources, County of Hastings

Call to Order

The Reeve called the special meeting to order at 2 p.m.

Disclosure of Interest

There was no disclosure of interest at the December 12, 2020 session.

Appointment of Clerk

Moved by Deputy Reeve Hannafin

Seconded by Councillor Lang

THAT the Council of the Township of Tyendinaga appoint Jim Pine to act as Clerk for Corporation of the Township of Tyendinaga Council open session and the In Camera session meeting being held on Saturday December 12, 2020.

CARRIED

Closed Session

Moved by Councillor Kennelly

Seconded by Councillor McFarlane

THAT Council move into Closed Session pursuant to Section 239 (2b) of the Municipal Act being, "Personal matters about an identifiable individual, including municipal or local board employees [s. 239(2)(b)]"

CARRIED

Moved by Councillor Lang
Seconded by Councillor McFarlane

THAT the Council move out of Closed Session.

CARRIED

Adjournment

Moved by Councillor Lang
Seconded by Deputy Reeve Hannafin

THAT the December 12, 2020 session be adjourned.

CARRIED

Reeve

Date