



Township of Southgate
Minutes of Special Council Meeting

July 11, 2022
1 PM
Library - Mill Room

Members Present: Mayor John Woodbury
Deputy Mayor Brian Milne
Councillor Barbara Dobreen
Councillor Michael Sherson
Councillor Jason Rice
Councillor Jim Frew
Councillor Martin Shipston

Staff Present: Lindsey Green, Clerk
Kayla Best, HR Coordinator

1. Call to Order

Mayor Woodbury called the meeting to order at 1:00 PM.

2. Confirmation of Agenda

No. 2022-468

Moved By Deputy Mayor Milne

Seconded By Councillor Shipston

Be it resolved that Council confirm the agenda as presented.

Carried

3. Declaration of Pecuniary Interest

No one declared a pecuniary interest related to any item on the agenda.

4. Closed Session

No. 2022-469

Moved By Councillor Sherson

Seconded By Councillor Dobreen

Be it resolved that Council proceed into Closed Session at 1:00 PM in order to address matters related to Labour Relations or Employee Negotiations and Personal Matters about an Identifiable Individual(s) (Subject: Chief Administrative Officer Position Recruitment); and **That** HR Coordinator Kayla Best and Clerk Lindsey Green remain in attendance.

Carried

Council recessed at 1:01 PM and returned at 1:16 PM.

Council recessed at 2:26 PM and returned at 2:55 PM.

Council recessed at 4:10 PM and returned at 4:39 PM.

Council recessed at 6:03 PM and returned at 6:15 PM.

No. 2022-470

Moved By Deputy Mayor Milne

Seconded By Councillor Rice

Be it resolved that Council come out of Closed Session at 7:28 PM.

Carried

5. Confirming By-law

No. 2022-471

Moved By Councillor Frew

Seconded By Councillor Shipston

Be it resolved that by-law number 2022-101 being a by-law to confirm the proceedings of the Council of the Corporation of the Township of Southgate at its special meeting held on July 11, 2022, be read a first, second and third time, finally passed, signed by the Mayor

and the Clerk, sealed with the seal of the Corporation and entered into the by-law book.

Carried

6. Adjournment

No. 2022-472

Moved By Deputy Mayor Milne

Be it resolved that Council adjourn the meeting at 7:28 PM.

Carried

Mayor John Woodbury

Clerk Lindsey Green