



Township of Southgate
Minutes of Special Council Meeting

November 28, 2022
6 PM
Library - Mill Room

Members Present: Mayor Brian Milne
Deputy Mayor Barbara Dobreen
Councillor Jason Rice
Councillor Jim Ferguson
Councillor Martin Shipston
Councillor Joan John
Councillor Monica Singh Soares

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

1. Call to Order

Mayor Milne called the meeting to order at 6:00 PM.

2. Confirmation of Agenda

No. 2022-739

Moved By Councillor Ferguson

Seconded By Councillor Rice

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. 2022-740

Moved By Deputy Mayor Dobreen

Seconded By Councillor Shipston

Be it resolved that Council proceed into Closed Session at 6:01 PM in order to address matters related to Labour Relations or Employee Negotiations (Sec. 239(2)d) and Personal Matters about an Identifiable Individual (Sec. 239(2)b) (Subject: Chief Administrative Officer Position Recruitment); and

That HR Coordinator Kayla Best and Clerk Lindsey Green remain in attendance.

Carried

No. 2022-741

Moved By Councillor Ferguson

Seconded By Councillor Shipston

Be it resolved that Council come out of Closed Session at 8:00 PM.

Carried

5. Confirming By-law

No. 2022-742

Moved By Councillor John

Seconded By Councillor Singh Soares

Be it resolved that by-law number 2022-164 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 November 28, 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. 2022-743

Moved By Mayor Milne

Be it resolved that Council adjourn the meeting at 8:01 PM.

Carried

Mayor Brian Milne

Clerk Lindsey Green