



## **“SPECIAL” COUNCIL MEETING AGENDA**

Monday, November 8<sup>th</sup>, 2021  
5:30 p.m.

Municipal Office – Council Chambers – 217 Harper Road

**NOTE:** Members of the Public who plan to attend the meeting must pre-register at least 24 hours prior to the meeting by contacting the Township at 613-267-5353 ext. 123 or [deputyclerk@tayvalleytwp.ca](mailto:deputyclerk@tayvalleytwp.ca).

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5:30 p.m. *“Special” Council Meeting*

***Chair, Reeve Brian Campbell***

**1. CALL TO ORDER**

**2. DISCLOSURE OF PECUNIARY INTEREST AND/OR CONFLICT OF INTEREST AND GENERAL NATURE THEREOF**

**3. APPROVAL OF MINUTES**

- i) **“Special” Council Meeting (Closed Session – Identifiable Individual - Staffing Update) – August 18<sup>th</sup>, 2021 – *to be distributed at the meeting.***

*Suggested Motion by Councillor RoxAnne Darling:*

**“THAT, the minutes of the “Special” Council Meeting (Closed Session – Identifiable Individual - Staffing Update) held on August 18<sup>th</sup>, 2021, be approved as circulated.”**

- ii) **“Special” Council Meeting (Closed Session – Identifiable Individual - Planning & Building Department) – August 30<sup>th</sup>, 2021 – *to be distributed at the meeting.***

*Suggested Motion by Councillor Mick Wicklum:*

**“THAT, the minutes of the “Special” Council Meeting (Closed Session – Identifiable Individual - Planning & Building Department) held on August 30<sup>th</sup>, 2021, be approved as circulated.”**

#### 4. CLOSED SESSIONS

- i) **CONFIDENTIAL: Identifiable Individual – Deputy Fire Chief.**  
Councillor Wicklum, Vice Chair, Drummond North Elmsley Tay Valley Fire Board.

*Suggested Motion by Councillor Fred Dobbie:*

*“THAT, Council move “in camera” at \_\_\_ p.m. to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees, regarding the Deputy Fire Chief;*

*AND THAT, the Acting Chief Administrative Officer/Clerk, and Deputy Clerk remain in the room.”*

*Suggested Motion by Councillor Fred Dobbie:*

*“THAT, Council return to open session at \_\_\_ p.m.”*

- *Chair’s Rise and Report.*

- ii) **CONFIDENTIAL: Labour Relations – Collective Bargaining.**  
Amanda Mabo, Acting Chief Administrative Officer/Clerk.

*Suggested Motion by Deputy Reeve Barrie Crampton:*

*“THAT, Council move “in camera” at \_\_\_ p.m. to address a matter pertaining to labour relations or employee negotiations, regarding collective bargaining;*

*AND THAT, the Acting Chief Administrative Officer/Clerk and Deputy Clerk remain in the room.”*

*Suggested Motion by Deputy Reeve Barrie Crampton:*

*“THAT, Council return to open session at \_\_\_ p.m.”*

- *Chair’s Rise and Report.*

#### 5. BY-LAWS

- i) **By-Law No. 2021-054: Appoint Deputy Fire Chief (\_\_\_\_\_)** –  
*attached, page 4.*

*Suggested Motion by Councillor Gene Richardson:*

*“THAT, By-Law No. 2021-054, being a by-law to appoint a Deputy Fire Chief (\_\_\_\_\_) be read a first, second and third time short and passed and signed by the Reeve and Clerk.”*

#### 6. ADJOURNMENT

# **BY-LAWS**

# THE CORPORATION OF TAY VALLEY TOWNSHIP

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## BY-LAW NO. 2021-054

### APPOINTMENT OF DEPUTY FIRE CHIEF ( \_\_\_\_\_ )

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**WHEREAS**, Section 6(1) of the *Fire Protection and Prevention Act*, S.O. 1997, Chapter 4, as amended, provides that if a fire department is established for the whole or a part of a municipality or for more than one municipality, the Council of the municipality or the Councils of the municipalities, as the case may be, shall appoint a fire chief for the fire department;

**AND WHEREAS**, pursuant to the Agreement between the Township of Drummond/North Elmsley and Tay Valley Township establishing the Drummond/North Elmsley Tay Valley Fire Board, the hiring of a Fire Chief and Station Chiefs shall be approved by the Councils of both municipalities;

**NOW THEREFORE BE IT RESOLVED THAT**, the Council of the Corporation of Tay Valley Township enacts as follows:

#### 1. DEPUTY FIRE CHIEF

1.1 **THAT**, \_\_\_\_\_ be appointed as Deputy Fire Chief for the Drummond/North Elmsley Tay Valley Fire Rescue.

1.2 **THAT**, the duties, responsibilities and authority of the Deputy Fire Chief shall be as set out in the Employment Agreement between \_\_\_\_\_ and the Drummond North Elmsley Tay Valley Fire Rescue, dated December 6<sup>th</sup>, 2021.

#### 2. ULTRA VIRES

Should any sections of this by-law, including any section or part of any schedules attached hereto, be declared by a court of competent jurisdiction to be ultra vires, the remaining sections shall nevertheless remain valid and binding.

#### 3. EFFECTIVE DATE

3.1 ENACTED AND PASSED this 8<sup>th</sup> day of November, 2021.

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Brian Campbell, Reeve

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Amanda Mabo, Clerk