



“SPECIAL” COUNCIL MEETING AGENDA

Monday, December 13th, 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.

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 – Labour Relations – Collective Bargaining) – November 8th, 2021 – to be distributed at the meeting.**

Suggested Motion by Councillor Fred Dobbie:

“THAT, the minutes of the “Special” Council Meeting (Closed Session – Labour Relations – Collective Bargaining) held on November 8th, 2021, be approved as circulated.”

- ii) **“Special” Council Meeting (Closed Session – Identifiable Individual – Deputy Fire Chief) – November 8th, 2021 – to be distributed at the meeting.**

Suggested Motion by Deputy Reeve Barrie Crampton:

“THAT, the minutes of the “Special” Council Meeting (Closed Session – Identifiable Individual – Deputy Fire Chief) held on November 8th, 2021, be approved as circulated.”

4. CLOSED SESSIONS

- i) **CONFIDENTIAL: Identifiable Individual – Staffing Update.**
Amanda Mabo, Acting Chief Administrative Officer/Clerk.

Suggested Motion by Councillor Gene Richardson:

“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 a staffing update;

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

Suggested Motion by Councillor Gene Richardson:

“THAT, Council return to open session at ___ p.m.”

- *Chair’s Rise and Report.*

5. ADJOURNMENT