



Township of East Garafraxa
Special Hybrid Council Meeting Minutes
Wednesday, December 7, 2022

The Council of the Township of East Garafraxa held a hybrid Special Meeting of Council, electronically through Zoom and in person at the Township Administration office, 065371 Dufferin County Road 3, East Garafraxa, at 12:00 p.m. on December 7, 2022, for the purposes of Human Resource matters.

Members Present: Mayor Guy Gardhouse (attended in-person)
Deputy Mayor John Stirk (attended in-person)
Councillor Lenora Banfield (attended electronically/virtually)
Councillor Dave Halls (attended in-person)
Councillor Jeremy Zukowski (attended in-person)

Staff/Consultants Present: Jessica Kennedy, Clerk (attended in-person - Open Session)
Marianne Love, Township HR Consultant, ML Consulting
(attended electronically/virtually)

1. Opening of Meeting

Meeting called to order.

2. Approval of Agenda

Resolution

MOVED BY ZUKOWSKI, SECONDED BY HALLS

BE IT RESOLVED THAT

The agenda be approved as circulated.

CARRIED

3. Disclosure of Pecuniary Interest and General Nature Thereof

Nothing at this time.

4. Township Resolution – Acting Clerk Appointment

Resolution

MOVED BY STIRK, SECONDED BY ZUKOWSKI

BE IT RESOLVED THAT

Council do hereby appoint Marianne Love, Township HR Consultant, as Acting Clerk for the purposes of the Closed Meeting held on December 7, 2022.

CARRIED

5. Closed Meeting – 12:10 p.m. to 2:00 p.m.

Marianne Love, ML Consulting, Township Human Resources Consultant

Pursuant to Section 239 of the Municipal Act, 2001, as amended for the following reason(s):

- 5.1 Personal matters about an identifiable individual, including municipal or local board employees
- 5.2 Labour relations or employee negotiations
- 5.2.1 CAO Recruitment Interview

Resolution

MOVED BY STIRK, SECONDED BY HALLS

BE IT RESOLVED THAT

Council do hereby move to a Closed Meeting pursuant to Section 239 of the Municipal Act, 2001, as amended, for the following reasons:

Personal matters about an identifiable individual, including municipal or local board employees; and Labour relations or employee negotiations:

- CAO Recruitment Interview

CARRIED

Closed Meeting adjourned at 2 p.m. Township HR Consultant instructed in Closed Meeting by Council in accordance with Closed Meeting discussions.

Resolution
MOVED BY BANFIELD, SECONDED BY HALLS
BE IT RESOLVED THAT
Council do hereby resume regular business in open session.

CARRIED

Marianne Love left the meeting at 2:03 p.m.

- 6. Confirming By-Law**
6.1 A By-Law to Confirm the Proceedings of the Council of the Corporation of the Township of East Garafraxa at its Special meeting held on December 7, 2022.

Resolution
MOVED BY STIRK , SECONDED BY ZUKOWSKI
BE IT RESOLVED THAT
Leave be given to introduce a By-Law to confirm the proceedings of the Council of the Corporation of the Township of East Garafraxa at its Special meeting held December 7, 2022, and that it be given the necessary readings and be passed and numbered 63-2022.

CARRIED

- 7. Adjournment**
To meet again for the regular Electronic Council Meeting on Tuesday, December 13, 2022, at 10:00 a.m., or at the call of the Chair.

Resolution
MOVED BY BANFIELD, SECONDED BY ZUKOWSKI
BE IT RESOLVED THAT
Council do now adjourn to meet again for the regular Electronic Council Meeting on Tuesday, December 13, 2022, at 10:00 a.m. or at the call of the Chair.

CARRIED

Jessica Kennedy (Original Signed)

Clerk

Guy Gardhouse (Original Signed)

Head of Council