

TOWNSHIP OF ADMASTON/BROMLEY
FINANCE AND ADMINISTRATION COMMITTEE

MINUTES

Thursday, December 2nd, 2021

At 6:30 p.m.

Present – Michael Donohue, Kevin LeGris, Mike Quilty, Robert Hall, and Robert Dick

Staff present–Jennifer Charkavi, Mitchell Ferguson, Steve Visinski

1. Michael Donohue called the meeting to order at 6:30 pm.
2. Declaration of Pecuniary Interest – None.
3. Approval of Agenda – December 2, 2021

Resolution No. 01/12/21

Moved by Robert Dick Seconded by Michael Quilty

Be it resolved that the Finance and Administration Committee approve the agenda for the December 2, 2021 Finance and Administration Committee.

"Carried"

4. Adoption of Minutes – October 15 and November 18, 2021

Resolution No. 02/12/21

Moved by Robert Dick Seconded by Michael Quilty

Be it resolved that the Finance and Administration Committee accept the minutes of the Finance and Administration Committee meetings held on October 15 and November 18, 2021.

"Carried"

5. Draft Policy for Covid 19 Vaccination Policy

The Chair presented the draft policy for Covid 19 Vaccination Policy:

Resolution No. 03/12/21

Moved by Michael Quilty Seconded by Robert Dick

BE IT RESOLVED THAT the Finance and Administration Committee accept the Vaccine Policy as amended.

"Carried"

6. Adjournment

Resolution No. 04/12/21

Moved by: Michael Quilty Seconded by: Robert Dick

BE IT RESOLVED that the Thursday, December 2nd, 2021 Township of Admaston/Bromley Finance and Administration Committee meeting be adjourned 7:15 p.m.

"Carried"


Chair
Clerk