

Township of Admaston/Bromley
Special Council Meeting

Council met for a special meeting on Thursday February 9th, 2023. Present were Mayor Michael Donohue, Councillors Angela Field, Keith Gourley and Brian Hamilton.

Deputy Mayor LeGris attended virtually.

Staff Members present were CAO/Clerk Jennifer Charkavi.
Interim Treasurer O'Reilly attended virtually.

Agenda Items 1 and 2 – Call Meeting to Order and Moment Silence

Mayor Donohue called the Meeting to Order at 2:00 pm. A moment of silence followed.

Agenda Item 3 – Approval of Agenda

Resolution No. 16/02/23

Moved by Brian Hamilton, seconded by Keith Gourley.

BE IT RESOLVED that Council approve the Agenda for February 9th, 2023, Special Council Meeting.

Carried

Agenda Item 4 – Disclosure of Pecuniary Interest

None.

Agenda Item 5 – Minutes

None.

Agenda Item 6 – Delegations and Guests

None.

Agenda Item 7 – Protective Services Committee – Chair Kevin LeGris, Committee Member Angela Field

None.

Agenda Item 8 – Planning and Economic Development Committee – Chair Keith Gourley, Committee Member Kevin LeGris

None.

Agenda Item 9 – Community Service Committee – Chair Angela Field, Committee Member Brian Hamilton

None.

Agenda Item 10 – Operations Committee – Chair Brian Hamilton, All of Council

None.

Agenda Item 11 – Waste Management Committee – Chair Michael Donohue, All of Council

None.

Agenda Item 12 – Finance and Administration Committee – Chair Michael Donohue, All of Council

None.

Agenda Item 13 – County of Renfrew – Mayor Michael Donohue

None.

Agenda Item 14 – By-Laws

None.

Agenda Item 15 – Old Business

None.

Agenda Item 16 – New Business

None.

Agenda Item 17 – Closed Session

17a As per Section 239 2 (d) – Labour Relations or Employee Negotiations.

More specifically to discuss the Treasurer position.

Resolution No. 17/02/23

Moved by Keith Gourley, seconded by Brian Hamilton.

BE IT RESOLVED THAT Council move into a Closed Session at 8:07 pm.

As per section 239 2(d) of the Municipal Act – labour relations or employee negotiations.

More specifically to discuss the Treasurer Position.

Carried

Resolution No. 18/02/23

Moved by Keith Gourley, seconded by Brian Hamilton.

BE IT RESOLVED that Council approve the contract with the Treasurer-Deputy CAO/Clerk;

AND BE IT RESOLVED that Council direct the Mayor and CAO/Clerk to sign the contract with the new Treasurer-Deputy CAO/Clerk;

AND BE IT FURTHER RESOLVED that a By-Law appointing the Treasurer-Deputy CAO/Clerk be prepared for the February 16, 2023 Council meeting.

Carried

Agenda Item 18 – Confirmatory By-Law

18a By-law 2023-12 being a by-law to confirm proceedings of Council Meeting

Resolution No. 19/02/23

Moved by Angela Field, seconded by Keith Gourley

BE IT RESOLVED that By-law 2023-12, being a By-law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held February 9th 2023, be now numbered, deemed read three times and passed.

Carried

Agenda Item 19 – Question Period

None.

Agenda Item 20 – Adjournment

Resolution No. 20/02/23

Moved by Angela Field, seconded by Keith Gourley.

BE IT RESOLVED that the Thursday, February 9th, 2023, Township of Admaston/Bromley Council meeting be adjourned at 2:24 p.m.

Carried

Mayor

CAO/Clerk