

THE CORPORATION OF THE TOWNSHIP OF HORTON

Continuation of HR Study Review

May 18, 2012
8:30 a.m.

There was a Meeting held in the Municipal Council Chamber on May 18, 2012 to continue the review of the Human Resource Study prepared in January 2012 by the County Human Resources Director. Present was Mayor Don Eady and Councillors Glen Campbell, Bob Kingsbury, Jamey Larone and Margaret Whyte. Staff present was Mackie McLaren, CAO/Clerk

1. CALL TO ORDER

Mayor Eady called the Meeting to Order at 8:38 a.m.

2. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest by Council Members or Staff.

3. CLOSE MEETING TO REVIEW HR STUDY

Moved by Jamey Larone,
Seconded by Glen Campbell

Resolution No. 2012-157

That Council proceed into a Closed Meeting pursuant to Section 8 (b) (ii) and/or (iv) of By-law 98-08 as amended (Procedural By-Law).

Carried.

The Meeting was closed at 8:39 a.m.

4. RETURN TO PUBLIC SESSION

Mayor Eady called the Meeting back into Public Session at 12:23 p.m. and reported that during the Closed Meeting, the Council Members and staff continued the discussion on the HR Study prepared by Bruce Beakley, HR Director, County of Renfrew. The Members were not able to complete their review and have agreed to meet at 8:30 a.m. Friday May 25, 2012 to complete the review.

5. CONFIRMING RESOLUTION

Moved by Glen Campbell
Seconded by Jamey Larone

RESOLUTION NO. 2012- 158

That Council pass this confirming resolution to cover any actions or directions given during the open portion of this Council meeting which are minor in nature and which were not set out in By-law or Resolution.

Carried.

5. CLOSE MEETING

Moved by Glen Campbell
Seconded by Bob Kingsbury

RESOLUTION NO. 2012- 159

That Council close this Special Council Meeting at 12:24 p.m.

Carried.

MAYOR

CAO/Clerk