

THE CORPORATION OF THE TOWNSHIP OF HORTON

Special Council Meeting

May 2, 2018

4:30p.m.

There was a Special Council Meeting of Council called by the Mayor and held in the Municipal Council Chambers on Wednesday May 2, 2018 Subject to the procedural by-law 2015-53 passed under section 238, as per Section 240(a) the Head of Council may at any time call a special meeting. Present were Mayor Robert Kingsbury, Deputy Mayor Robert A. Johnston, Councillor Dave Bennett, Councillor Glen Campbell and Councillor Jamey Larone. Staff present was Dean Sauriol, Acting Clerk-recording secretary.

1. Mayor Kingsbury called the meeting to order at 4:30 p.m.
2. There was no declaration of pecuniary interest expressed by Council Members and Staff.

3. Moved by Councillor Campbell **Resolution No. 2018-119**
Seconded by Deputy Mayor Johnston
THAT Council move into CAMERA (Closed) SESSION at 4:30 Pursuant to Section 239(2)(b) of the Municipal Act; Personal Matters about an identifiable individual, including municipal or local board employees for the purpose of discussing the CAO/Clerk replacement.

Carried

Council came out of closed at 6:00 p.m.

- Moved by Councillor Bennett **Resolution No. 2018-120**
Seconded by Deputy Mayor Johnston
THAT Council has accepted the CAO/Clerk resignation from Suzanne Klatt at the Regular Council Meeting of May 1st, 2018;
AND WHEREAS a request was received asking for a shorter notice period from 2 months to 1 month;
THEREFORE BE IT RESOLVED THAT Council approves that the effective date the notice period would end is May 27th, 2018.

Carried

- Moved by Councillor Larone **Resolution No. 2018-121**
Seconded by Councillor Campbell
THAT Council accept the acknowledgement of the Deputy Clerk Hope Dillabough that she wishes to apply internally for the CAO/Clerk position;
AND THAT Council approve Option 6 of the CAO/Clerk Staff report whereas the Deputy Clerk Hope Dillabough is therefore promoted internally on a permanent basis to the CAO/Clerk role effective May 25th, 2018 at Step 8A of the CAO/Clerk grid;
AND THAT Staff draft an employment contract based on Option 6;
AND THAT Staff prepare the appropriate appointment by-laws for the May 15th, 2018 Regular Council Meeting with an effective date of May 25th, 2018;
AND THAT Staff advertise for a Deputy Clerk/Treasurer for the immediate replacement of the Deputy Clerk position.

Carried

- Moved by Councillor Bennett **Resolution No.2018-122**
Seconded by Councillor Campbell
THAT Council enact By-law 2018-34 to confirm the proceedings of the Council of the Township of Horton at the Special Council Meeting held on May 2nd, 2018.

Carried

5. Mayor Kingsbury declared the meeting to be adjourned at 6:15 p.m.

Mayor Robert Kingsbury

CAO/Clerk Dean Sauriol