

**MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON SPECIAL COUNCIL
MEETING HELD ON MONDAY, APRIL 9, 2019 AT 1:30 P.M.**

MEMBERS PRESENT: Mayor Bob Mullin, Deputy Mayor Hagerman and Councillors Jeremy Solmes, John Rock and Sari Watson

STAFF PRESENT: Roxanne Hearn, Treasurer/ CAO
Tawnya Donald, Clerk

The meeting was called to order by the Mayor in the essence of time to discuss the Township's insurance policy.

Adoption of the Agenda

MOTION #1

Moved by Councillor Watson

Seconded by Councillor Solmes

"That the agenda for the Special Council meeting held on April 9, 2019 be adopted as circulated." Carried.

DELEGATION

Gary Newman and Greg Oliver of Newman, Oliver and McCarten Insurance Brokers Inc. along with Sara Runnals of BFL Canada attended to give Council an overview of the Township's insurance coverage.

Sara Runnals gave a power point presentation on the coverage available to the Township and the importance of Risk Management. Ample time was provided for questions from members of Council.

Ms. Runnals noted that the BIA is part of the Municipality's insurance as they are considered a committee of Council, having a Council representative appointed to its Board and operating under the Township's policies.

It was noted that for insurance purposes that people volunteering their services to the Township need to be trained the same as employees (e.g. traffic – Book 7).

MOTION #2

Moved by Councillor Rock

Seconded by Councillor Hagerman

"That all employees, including fire department volunteers be required to provide a drivers abstract upon request

and further that a drivers abstract be required annually until/unless a clean abstract is provided at which time an abstract will be required every three years." Carried.

Mayor Mullin thanked the delegates for a very informative presentation.

ADJOURNMENT

The meeting was adjourned by the Mayor.

MAYOR

CLERK