

**MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON COUNCIL MEETING
HELD ON AUGUST 6, 2019**

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

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

The meeting was called to order by the Mayor.

ADOPTION OF THE AGENDA

MOTION #1

Moved by Councillor Rock
Seconded by Deputy Mayor Hagerman
“That the Council meeting agenda for August 6, 2019 be adopted as circulated.” Carried.

CAUCUS

MOTION #2

Moved by Councillor Solmes
Seconded by Councillor Rock
“That Council go into caucus to discuss matters pursuant to Section 239 (2)(d) of the Municipal Act regarding labour relations pertaining to the Environmental Department.” Carried.

MOTION #3

Moved by Councillor Rock
Seconded by Deputy Mayor Hagerman
“That Council go out of Caucus.” Carried.

MOTION #4

Moved by Councillor Watson
Seconded by Councillor Solmes
“That Council accept with regret the resignation from Lucas McDonald, Assistant Water & Wastewater Operator

and further that a letter be forwarded to Lucas thanking him for his years of service and his consideration in staying until the refurbishment of the standpipe is completed and the water tower is back in service.” Carried.

ADJOURNMENT

The meeting was adjourned by the Mayor.

MAYOR

CLERK