

MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON COUNCIL SPECIAL MEETING HELD ON OCTOBER 15, 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 Councillor Solmes

“That the Special Council meeting agenda for October 15, 2019 be adopted as circulated.”

Recorded vote:

- | | | |
|-------------------------|-------------|-----------------|
| - Councillor Watson | - no | |
| - Deputy Mayor Hagerman | - yes | |
| - Councillor Solmes | - yes | |
| - Mayor Mullin | - yes | |
| - Councillor Rock | - yes | Motion Carried. |

DELEGATION:

Mr. John Ewart, Integrity Commissioner attend to provide his report on the enquiry conducted as a result of complaints filed with him. He read from his report giving a comprehensive overview of the investigation, including his role as Integrity Commissioner, concerns noted and analysis.

CAUCUS

MOTION #2

Moved by Councillor Solmes

Seconded by Deputy Mayor Hagerman

“That Council go into caucus to discuss matters pursuant to Section 239 (2)(f) of the Municipal Act with respect to possible sanctions as a result of the report provided by the Integrity Commissioner.”

Recorded vote:

- | | | |
|-------------------------|-------------|-----------------|
| - Councillor Watson | - no | |
| - Deputy Mayor Hagerman | - yes | |
| - Councillor Solmes | - yes | |
| - Mayor Mullin | - yes | |
| - Councillor Rock | - yes | Motion Carried. |

MOTION #3

Moved by Councillor Rock

Seconded by Deputy Mayor Hagerman

“That Council go out of Caucus.” Carried.

MOTION #4

Moved by Deputy Mayor Hagerman

Seconded by Councillor Rock

“That the direction given in caucus be followed.” Carried.

MOTION #5

Moved by Councillor Rock

Seconded by Deputy Mayor Hagerman

“That the audio recording of this Special meeting not be made public at this time.”

Carried.

ADJOURNMENT

The meeting was adjourned by the Mayor.

MAYOR

CLERK