

**MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON SPECIAL COUNCIL
MEETING HELD ON NOVEMBER 8, 2019 at 10:00 A.M.**

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 Deputy Mayor Hagerman
Seconded by Councillor Solmes

“That the Council meeting agenda for November 8, 2019 be adopted as circulated.” Carried.

CAUCUS

MOTION #2

Moved by Councillor Rock
Seconded by Deputy Mayor Hagerman

“That Council go into caucus to discuss matters pursuant to Section 239 (2)(d) of the Municipal Act regarding labour relations pertaining to Municipal Administration.” Carried.

MOTION #3

Moved by Councillor Solmes
Seconded by Deputy Mayor Hagerman

“That Council go out of Caucus.” Carried.

MOTION #4

Moved by Councillor Solmes
Seconded by Deputy Mayor Hagerman

“That Sydney Dodson be promoted to the position of Deputy-Clerk effective November 25, 2019.” Carried.

MOTION #5

Moved by Councillor Rock
Seconded by Councillor Solmes

“That the CAO be instructed to advertise for the position of receptionist.” Carried.

ADJOURNMENT

The meeting was adjourned by the Mayor.

MAYOR

CLERK