

**Township of Stirling-Rawdon
Finance and Personnel Committee Minutes
Tuesday, September 22, 2020**

Members Present: Chair Grant Hagerman and Committee Members Bob Mullin, John Rock, Jeremy Solmes and Sari Watson

Staff Present: Roxanne Hearn, CAO/Treasurer
Kathy Pearl, Clerk

1. Call to Order

Chair Hagerman called the meeting to order at 12:20 p.m.

2. Adoption of Agenda

Resolution #1

Moved by: Bob Mullin

Seconded by: Jeremy Solmes

That the agenda for the Finance and Personnel Committee meeting held on September 22, 2020 be adopted as amended, so as to include the Face Covering Requirements Policy for the Township of Stirling-Rawdon.
Carried.

3. Disclosure of Pecuniary Interest

None disclosed.

4. Delegations

None.

5. Manager's Report

5.1. CAO/Treasurer's Report

Resolution #2

Moved by: Jeremy Solmes

Seconded by: Grant Hagerman

That the CAO/Treasurer's Report be accepted as presented.
Carried.

5.2. Clerk's Report – iCompass Discussion

Resolution #3

Moved by: Sari Watson

Seconded by: John Rock

That Committee approves the purchase and implementation of the iCompass agenda management software to be paid for out of Municipal Modernization grant funds.

Carried.

6. Correspondence / New Business

6.1 Face Covering Requirements Policy

Resolution #4

Moved by: Bob Mullin

Seconded by: Sari Watson

That the Face Covering Requirements Policy for the Township of Stirling-Rawdon be forwarded to the Health Unit for approval then adopted by by-law at an upcoming Council meeting.

Carried.

6.2 2022 Election Items (Mayor Mullin)

Comparison of Ward System vs Election at Large

Direct Election vs Appointment of Deputy Mayor Position

Vote by Mail vs Internet/Telephone Voting Method

Resolution #5

Moved by: Bob Mullin

Seconded by: Jeremy Solmes

That Committee directs staff to prepare a report on the following items: Comparison of Ward System vs Election at Large, Direct Election vs Appointment of Deputy Mayor Position and Vote by Mail vs Internet/Telephone Voting Method to be brought back to the October Finance & Personnel Committee meeting for review.

Recorded vote:

Member	Requested	Yes	No	Abstained
Member Mullin		x		
Member Rock		x		

Member Solmes		x		
Member Watson	x		x	
Chair Hagerman		x		
Total		4	1	

Carried.

6.3 Memo from Roxanne Hearn regarding the Garbage Collection Contract

Resolution #6

Moved by: John Rock
Seconded by: Sari Watson

That Committee receive the information regarding the Garbage Collection Contract; and further that staff be directed to bring back a report investigating both the modification of current garbage cans and purchase of new waste receptacles.

Carried.

6.4 AMCTO Membership – Deputy Clerk

Resolution #7

Moved by: Jeremy Solmes
Seconded by: Bob Mullin

That Committee does support an AMCTO New Professional Membership for the Deputy Clerk at a cost of \$242.95.

Carried.

6.5 Discussion on Modernization Funding

Item deferred to a subsequent meeting.

7. Adjournment

Meeting adjourned at 2:16 p.m.