

**Township of Stirling-Rawdon  
Emergency Council Minutes  
Tuesday, November 3, 2020 – 11:37 a.m.**

**Council Present:** Mayor Bob Mullin, Deputy Mayor Grant Hagerman and Councillors John Rock, Jeremy Solmes and Sari Watson

**Staff Present:** Roxanne Hearn, CAO-Treasurer  
Kathy Pearl, Clerk  
George Burkitt, Public Works Manager

**1. Call to Order**

Mayor Mullin called the meeting to order at 11:37 a.m.

**2. Adoption of the Agenda**

**Resolution #1**

**Moved by:** Councillor Rock

**Seconded by:** Councillor Solmes

Be it resolved that the agenda for the Special Emergency Council meeting held on November 3, 2020 be adopted as presented.

**Carried.**

**3. Disclosure of Pecuniary Interest**

None noted.

**4. Consideration of Business for Which Notice is Given**

4.1. Caucus Session in accordance with Section 239(2)(d) of the Municipal Act

**Resolution #2**

**Moved by:** Councillor Solmes

**Seconded by:** Deputy Mayor Hagerman

That Council of the Township of Stirling-Rawdon convene in caucus at 11:37 a.m. in accordance with Section 239 (2)(d) of the Municipal Act, 2001 as amended to consider a matter of labour relations or employee negotiations.

**Carried.**

4.2. Rise and Report

**Resolution #4**

**Moved by:** Councillor Rock

**Seconded by:** Deputy Mayor Hagerman

That Council of the Township of Stirling-Rawdon reconvene in open session at 12:02 p.m. and further

That staff be authorized to proceed as per direction provided in caucus.

**Carried.**

5. **Confirmation By-law**

5.1. 1407-20 – Confirmation By-law for November 3, 2020

**Resolution #5**

**Moved by:** Deputy Mayor Hagerman

**Seconded by:** Councillor Solmes

That 1407-20 being a by-law to confirm the proceedings of Council of the Township of Stirling-Rawdon at its special emergency Council meeting of November 3, 2020 be read a first, second and third time and finally passed this 3<sup>rd</sup> day of November 2020.

**Carried.**

6. **Adjournment**

Mayor Mullin adjourned the meeting at 12:03 p.m.

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Robert Mullin, Mayor

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Kathryn Pearl, Clerk