

**Township of Stirling-Rawdon
Special Council Minutes
Thursday, November 5, 2020 – 1:30 p.m.**

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

Council Absent: Councillor Sari Watson (with notice)

Staff Present: Roxanne Hearn, CAO-Treasurer
Kathy Pearl, Clerk
M. John Ewart, Integrity Commissioner

1. Call to Order

Mayor Mullin called the meeting to order at 1:30 p.m.

2. Adoption of the Agenda

Resolution #1

Moved by: Councillor Rock

Seconded by: Deputy Mayor Hagerman

Be it resolved that the agenda for the November 5, 2020 Special Council meeting be adopted as presented.

Carried.

3. Declaration of Pecuniary Interest

None noted.

4. Consideration of Business for Which Notice is Given

4.1. Caucus Session in accordance with Section 239(2)(b) 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 1:31 p.m. in accordance with Section 239 (2)(b) of the Municipal Act, 2001 as amended to consider personal matters about an identifiable individual, including municipal or local board employees.

Carried.

4.2. Rise and Report

Resolution #3

Moved by: Councillor Solmes

Seconded by: Deputy Mayor Hagerman

That Council of the Township of Stirling-Rawdon reconvene in open session at 3:03 p.m. and report on the caucus items.

Resolution #4

Moved by: Councillor Rock

Seconded by: Deputy Mayor Hagerman

That Council of the Township of Stirling-Rawdon having read the report of the Integrity Commissioner dated October 21, 2020 receive all recommendations presented in the report.

Carried.

Resolution #5

Moved by: Councillor Solmes

Seconded by: Deputy Mayor Hagerman

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

Carried.

5. Confirmation By-law

5.1. 1408-20 – Confirmation By-law for November 5, 2020

Resolution #6

Moved by: Councillor Rock

Seconded by: Councillor Solmes

That 1408-20 being a by-law to confirm the proceedings of Council of the Township of Stirling-Rawdon at its special Council meeting of November 5, 2020 be read a first, second and third time and finally passed this 5th day of November 2020.

6. Adjournment

Mayor Mullin adjourned the meeting at 3:05 p.m.

Robert Mullin, Mayor

Kathryn Pearl, Clerk