

January 21, 2022

SPECIAL COUNCIL MEETING – FIRE CHIEF- MINUTES

On Friday, January 21, 2022 the Council for the Corporation of the Township of South Algonquin held a Special Council Meeting via Zoom Meeting which was streamed to YouTube.

Present- Mayor Dumas
Councillor Joe Florent
Councillor Dave Harper
Councillor Bongo Bongo
Councillor Richard Shalla
Councillor Rodnick

Staff- Bryan Martin, CAO/Clerk-Treasurer
Carla Gatley, Recording Secretary

Councillor Sandra Collins Declared Pecuniary Interest and did not attend meeting.

OPEN MEETING/CALL MEETING TO ORDER:

Mayor Dumas called the meeting to order at 9:04 a.m.

ADDITIONS/AMENDMENTS/ TO THE AGENDA: None

ADOPTION OF THE AGENDA

Moved by: Councillor Rodnick Seconded by: Councillor Rodnick Res. # 22-001

THAT: Council for the Corporation of the Township of South Algonquin adopts the Agenda as circulated for the Special Council Meeting of January 21, 2022.

-Carried-

DISCLOSURE OF PECUNIARY INTEREST: None

CLOSED SESSION:

Moved by: Councillor Bongo Seconded by: Councillor Shalla Res. # 22-002

THAT: Council for the Corporation of the Township of South Algonquin moves into closed session of Council at 9:07 a.m. to consider subject matter regarding; Ontario Municipal Act, Part VI, S.239(2)

(d) labour relations or employee negotiations.

-Carried-

BY-LAWS:

Moved by: Councillor Florent Seconded by: Councillor Bongo Res. # 22-003

THAT: By-Law #21-685 being a By-Law to Confirm Proceedings of Council;
BE READ A FIRST TIME, BE DEEMED READ A SECOND TIME, BE DEEMED READ A
THIRD TIME AND PASSED.

-Carried-

ADJOURNMENT:

Moved by: Councillor Shalla Seconded by: Councillor Florent Res. # 22-004

THAT: Council for the Corporation of the Township of South Algonquin adjourns the special meeting of January 21, 2022 at 9:46 a.m.

-Carried-

Mayor Jane Dumas

CAO/Clerk-Treasurer Bryan Martin

Deputy Clerk Carla Gatley
Recording Secretary