

February 17, 2022

HUMAN RESOURCES, ADMINISTRATION & PUBLIC RELATIONS MEETING – MINUTES

On Thursday, February 17, 2022 the Human Resources, Administration & Public Relations Committee held a meeting via Zoom Meeting which was streamed to YouTube.

Council Present:

Mayor Dumas, Chair
Councillor Sandra Collins
Councillor Dave Harper
Councillor Joe Florent
Councillor Bongo Bongo
Councillor Richard Shalla
Councillor Bill Rodnick

Township Staff Present:

Bryan Martin, CAO/Clerk Treasurer
Tracy Cannon, Planning & Building Administration- *Recording Secretary*

OPEN MEETING/CALL MEETING TO ORDER:

Councillor Collins called the meeting to order at 9:56 a.m.

ADDITIONS/AMENDMENTS TO THE AGENDA: None declared

ADOPTION OF THE AGENDA

Moved by: Councillor Harper **Seconded by:** Councillor Shalla
To adopt the agenda as circulated.

DISCLOSURE OF PECUNIARY INTEREST: None

CLOSED SESSION:

Move into closed session to consider subject matter regarding Algonquin Land Claim- Information Update from Council, in accordance with Ontario Municipal Act, Part VI, S.239(2) 239.(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. 2001, c. 25, s. 239 (2); 2017, c. 10, Sched. 1, s. 26.
239(h) information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them.

Moved by: Councillor Florent **Seconded by:** Councillor Rodnick
To move into a closed session of the Human Resources, Administration & Public Relations Meeting of February 17, 2022 at 9:57 a.m.
-Carried-

Moved by: Councillor Florent **Seconded by:** Councillor Harper
To move out of a closed session of the Human Resources, Administration & Public Relations Meeting of February 17, 2022 at 11:18 a.m.
-Carried-

Mayor Dumas chaired the remainder of the meeting due to Councillor Collins losing internet connection during the closed session.

Rising Report

Direction provided to staff during closed session.

ADJOURNMENT:

Moved by: Councillor Shalla **Seconded by:** Councillor Bongo
To adjourn the Human Resources, Administration & Public Relations Meeting of February 17, 2022 at 11:18 a.m.
-Carried-

Councillor S. Collins

Bryan Martin, CAO/Clerk-Treasurer

Tracy Cannon, Planning/Building Admin.
Recording Secretary