

**May 20, 2020**

**HUMAN RESOURCES, ADMINISTRATION & PUBLIC RELATIONS MEETING –  
MINUTES**

On Wednesday, May 20, 2020 the Council for the Corporation of the Township of South held a Human Resources, Administration & Public Relations Meeting via zoom meeting streamed to YouTube.

Present- Mayor Dumas  
Councillor Sandra Collins  
Councillor Joe Florent  
Councillor Dave Harper  
Councillor Bongo Mike Kalimin  
Councillor Richard Shalla  
Councillor Joey Vermaire

Staff- Holly Hayes, CAO/ Clerk –Treasurer  
Carla Gatley, Deputy Clerk-Recording Secretary  
Dave Gatley, Works Superintendent  
Tracy Cannon, Planning & Building Administrator

**OPEN MEETING/CALL MEETING TO ORDER:**

Councillor Bongo called the meeting to order at 11:55 a.m.

**ADDITIONS/AMENDMENTS TO THE AGENDA:**

- Winter Sand Tender
- Continuing with Live Streaming
- Continue using Zoom in the Future

**ADOPTION OF THE AGENDA**

**Moved by:** S. Collins      **Seconded by:** R. Shalla

To adopt the agenda as circulated and amended.

**DISCLOSURE OF PECUNIARY INTEREST:**

-Councillor Collins and Councillor Vermaire- Non-Municipal Roads Grant Program  
*Councillors Collins and Vermaire left the meeting.*

**UNFINISHED BUSINESS:**

-Non-Municipal Road Grant Program  
Further discussion on the Township of South Algonquin implementing a grant program. A resolution will be brought to the June council meeting.  
*Councillors Collins and Vermaire returned to the meeting.*

**NEW BUSINESS:**

-Review of Schedule of Fees. There were some minor changes, a by-law will be brought to the June council meeting.

-Live Streaming and the use of Zoom Meetings to Continue. Council is in favour of continuing to use these avenues for meetings. The current use is being permitted in the Municipal Act only during an emergency. Discussion on possible resolution to allow for future use.

-Winter Sand. D. Gatley informed council that there was an opportunity to stockpile two season's worth of winter sand as opposed to one. Council is in support.

**MOVE INTO CLOSED:**

**Moved by:** J. Dumas      **Seconded by:** D. Harper

-To consider subject matter regarding; Ontario Municipal Act, Part VI, S.239 (2) c) A proposed or pending acquisition or disposition of land by the municipality or local board

-To consider subject matter regarding; Ontario Municipal Act, Part VI, S.239 (2) d) Labour relations or employee negotiations.

**ADJOURNMENT:**

**Moved by:** J. Dumas      **Seconded by:** J. Vermaire

To adjourn the Human Resources, Administration & Public Relations Meeting of May 20, 2020 at 1:07 p.m.

---

Councillor B. Bongo

---

Holly Hayes, CAO/Clerk-Treasurer

---

Deputy Clerk Carla Gatley  
Recording Secretary