

**May 21, 2019**

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

On Tuesday, May 21, 2019 the Council for the Corporation of the Township of South held a Human Resources, Administration & Public Relations Meeting.

Present- Mayor Dumas  
Councillor Sandra Collins  
Councillor Joe Florent  
Councillor Dave Harper  
Councillor Bongo Mike Kalimin

Staff- Holly Hayes, CAO/ Clerk –Treasurer  
Dave Gatley, Works Superintendent  
Carla Gatley, Deputy Clerk-Recording Secretary

Regrets- Councillor Richard Shalla  
Councillor Joey Vermaire

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

Councillor Collins called the meeting to order at 9:00 a.m.

**ADDITIONS/AMENDMENTS TO THE AGENDA:**

- New Business:
- Mayor Dumas- Attendance at meetings that have been scheduled.
- Works Superintendent D. Gatley- Madawaska Landfill Site Attendant

**ADOPTION OF THE AGENDA**

Moved by: D. Harper Seconded by: B M. Kalimin to adopt the agenda as amended.

**DISCLOSURE OF PECUNIARY INTEREST: None**

**NEW BUSINESS:**

- CAO/Clerk-Treasurer discussed the Procedural by-law and some of the proposed changes. Council to contact staff if there are any sections that they would like to see clarification on. Staff will provide a summary of changes.
- Library Board Chair Christine Luckasavitch has resigned effective immediately. Staff will advertise for a new Library Board member.
- The CEO of the library will provide a summary of changes of how libraries will be affected by provincial cutbacks.
- There was discussion on decorum at library board meetings.
- The CAO/Clerk-Treasurer will let the Library Board know that a council member does not need to be present at meetings in order to pass motions.
- Mayor Dumas will attend a meeting on May 23<sup>rd</sup> with MPP John Yakabuski and all Pembroke region mayors regarding water management.
- Mayor Dumas will be attending a special meeting on May 24<sup>th</sup> with Renfrew County District Health to discuss provincial changes in the funding model.
- Mayor Dumas reported that the Ministry is looking to establish Ontario Health Teams. Our Family Health Team applied and submitted a very promising application on May 15<sup>th</sup>.
- Works Superintendent D. Gatley stated that we need to formalize a staffing change at the Madawaska Landfill site. The position will be posted internally in the near future.

**MEETING SCHEDULE:**

- Scheduled the Emergency Services meeting for July 11<sup>th</sup> at 6:00 p.m.
- Scheduled the EMO Training for June 20<sup>th</sup> at 6:30 p.m.

Moved by: D. Harper Seconded by: B.M. Kalimin to adjourn the Human Resources,  
Administration & Public Relations Meeting of May 21, 2019 at 9:55 p.m.

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Councillor Sandra Collins

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Holly Hayes, CAO/Clerk-Treasurer

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Deputy Clerk Carla Gatley  
Recording Secretary

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