

November 24, 2015
SPECIAL COUNCIL MEETING – MINUTES

On Tuesday November 24, 2015 the Council for the Corporation of the Township of South Algonquin held a Special Council Meeting.

Present - Mayor Jane Dumas Staff- Suzanne Klatt, CAO/Clerk Treasurer Recording Secretary
Councillor John Brown
Councillor Joe Florent
Councillor Dave Harper
Councillor Bill Rodnick
Councillor Richard Shalla
Councillor Linda Thom

Guests: Ric Campbell, CMA Director of Finance for Cassellholme
Jamie Lowery, CEO, VP of Operations for Cassellholme

Mayor Dumas called to order the November 24, 2015 Special Council Meeting of the Corporation of the Township of South Algonquin at 7:00 p.m.

2. ADOPTION OF THE AGENDA

Moved by: Dave Harper **Seconded by:** Joe Florent **Res. #15- 271**

“**BE IT RESOLVED THAT** Council for the Corporation of the Township of South Algonquin agreed to meet as Council of the whole for the Special Council meeting of November 24, 2015 to receive information and discuss changes affecting the governance model and options to discuss the impacts these will have on the municipality.”

-Carried-

Round Table Introductions

Moved by: John Brown **Seconded by:** Linda Thom **Res. #15-272**

“**THAT** the Council for the Corporation of the Township of South Algonquin move into a closed session of Council at 7:02p.m., to consider subject matter regarding: Ontario Municipal Act, Part VI, S.239(2) d) Labour relations or employee negotiations for the purpose of receiving information regarding changes affecting the governance model and the municipal financial impact.”

-Carried-

Moved by: Linda Thom **Seconded by:** John Brown **Res. #15-273**

THAT the Council for the Corporation of the Township of South Algonquin adjourns the closed session of Council held on November 24, 2015 at 8:20 p.m.”

-Carried-

Staff is directed to include the letter of intent for Council discussion at the next Regular Council Meeting of December 3, 2015.

Moved by: Joe Florent **Seconded by:** Dave Harper **Res. #15-274**

“**THAT** the Council for the Corporation of the Township of South Algonquin adjourns the Special Council Meeting of November 24, 2015 at 8:21 p.m.”

-Carried-

Mayor Jane Dumas

Suzanne Klatt, CAO/Clerk Treasurer
Recording Secretary