



TOWNSHIP OF SOUTH FRONTENAC
Special Council Meeting Minutes



Meeting # 23

Council Present in Council Chambers: Mayor Ron Vandewal, Ray Leonard, John McDougall, Doug Morey, Alan Revill, Norm Roberts, Randy Ruttan, Ron Sleeth, Ross Sutherland

Staff Present in Council Chambers: Louise Fragnito - Chief Administrative Officer, Angela Maddocks - Clerk.

Time: 5:00 PM

Location: Council Chambers

1. Call to Order and Roll Call

a) **Resolution**

Resolution No. 2022-23-01

Moved by Councillor Morey

Seconded by Councillor Sleeth

That the Special Council meeting of May 24, 2022 be called to order at 5:00 p.m.
Carried

b) The Clerk conducted the roll call as outlined in the attendance noted above.

2. Declaration of pecuniary interest and the general nature thereof

a) There were no declarations.

3. Approval of Agenda

a) **Resolution**

Resolution No. 2022-23-02

Moved by Councillor Ruttan

Seconded by Deputy Mayor Revill

That the agenda for the Special Council meeting of May 24, 2022 be approved as presented.

Carried

4. Scheduled Closed Session

a) **Resolution**

Resolution No. 2022-23-03

Moved by Councillor Roberts

Seconded by Councillor Leonard

That Council move into a closed session as permitted by the Municipal Act, Section 239.2 to discuss (b) personal matters about an identifiable individual, including municipal or local board employees - regarding the hiring of a Director of Corporate Services and Treasurer.

Carried

b) **Director of Corporate Services and Treasurer**

- c) **Resolution** - move out of closed session.

5. Rise and Report from Closed Session

- a) **By-law 2022-45** - Appoint a Director of Corporate Services & Treasurer

Resolution No. 2022-23-06

Moved by Councillor Roberts

Seconded by Councillor Leonard

That By-law 2022-45, being a by-law to appoint Shelley Stedall as Director of Corporate Services and Treasurer, be given first and second reading.

Carried

Resolution No. 2022-23-07

Moved by Councillor Sleeth

Seconded by Councillor McDougall

That By-law 2022-45, be given third reading, signed and sealed.

Carried

6. Confirmatory By-law

- a) **By-law 2022-46**

Resolution No. 2022-23-08

Moved by Councillor Ruttan

Seconded by Deputy Mayor Revill

That By-law 2022-46, being a by-law to confirm generally all actions and proceeding of the Council of the Township of South Frontenac, be given first and second reading.

Carried

Resolution No. 2022-23-09

Moved by Councillor Sutherland

Seconded by Councillor McDougall

That By-law 2022-46, being the confirmatory by-law, be given third reading, signed and sealed.

Carried

7. Adjournment

- a) **Resolution**

Resolution No. 2022-23-10

Moved by Councillor Ruttan

Seconded by Deputy Mayor Revill

That the Special Council meeting of May 24, 2022 be adjourned at 5:11 p.m.

Carried

Ron Vandewal, Mayor

Angela Maddocks, Clerk