

Minutes of Committee of the Whole  
July 14, 2020

Time: 6:00 pm

Location: Council Chambers and Electronic Participation



Meeting # 16

Present in Council Chambers: Mayor Ron Vandewal, Ray Leonard, Alan Revill, Norm Roberts, Ron Sleeth

Present via Teleconference/Zoom: Doug Morey, Randy Ruttan, Ross Sutherland

Staff Present in Council Chambers: Angela Maddocks - Clerk, Neil Carbone - Chief Administrative Officer, Claire Dodds - Director of Development Services

Others: Tony Fleming - Township Solicitor

1. Call to Order
- a) **Roll Call and Motion** - That the Committee of the Whole meeting be called to order at 6:00 p.m.

Resolution No. 2020-16-01

Moved by Councillor Roberts

Seconded by Councillor Leonard

That the Committee of the Whole meeting be called to order at 6:00 p.m.

Carried

2. Declaration of pecuniary interest and the general nature thereof
- a) There were no declarations reported.

3. Approval of Agenda

- a) **Motion to approve agenda**

Resolution No. 2020-16-02

Moved by Councillor Ruttan

Seconded by Councillor Revill

That the agenda for the July 14, 2020 Committee of the Whole meeting be approved.

Carried

4. Scheduled Closed Session

- a) **Motion** - That Committee of the Whole move into closed session as permitted by Sections 239.2 of the Municipal Act, to discuss (b) personal matters about an identifiable individual, including municipal or local board employees, related to the CAO Performance Evaluation Presentation and (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose related to the Johnston Point Plan of Condominium Benefit Permit.

Committee of the Whole  
July 14, 2020

Resolution No. 2020-16-03

Moved by Councillor Leonard

Seconded by Councillor Morey

That Committee of the Whole move into closed session as permitted by Sections 239.2 of the Municipal Act, to discuss (b) personal matters about an identifiable individual, including municipal or local board employees, related to the CAO Performance Evaluation Presentation ; and (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose related to the Johnston Point Plan of Condominium Benefit Permit.

Carried

5. Adjournment

a) **Motion - Adjourn meeting**

Resolution No. 2020-16-07

Moved by Councillor Sleeth

Seconded by Councillor Morey

That Committee of the Whole move out of closed session and be adjourned.

Carried