Minutes of Council
January, 6, 2022

Time: 6:00 PM
Location: Council Chambers

Meeting # 1

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: Neil Carbone - Chief Administrative Officer, Angela Maddocks - Clerk.

1. Call to Order and Roll Call

a) **Resolution**

Resolution No. 2022-01-01
Moved by Councillor Sleeth
Seconded by Councillor Morey
That the Special Council meeting of January 6, 2022 be called to order at 6:00 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. 2022-01-02
Moved by Councillor Ruttan
Seconded by Deputy Mayor Revill
That the agenda for the Special Council meeting of January 6, 2022 be approved.

Carried

4. Closed Session

a) **Resolution** - Council will move into a closed session as permitted by the Municipal Act, Section 239.2, section (b) personal matters about an identifiable individual, including municipal or local board employees; and section (d) labour relations or employee negotiations to provide an opportunity for Council to discuss the appointment of an Interim CAO, transition period and recruitment of another CAO.

Resolution No. 2022-01-03
Moved by Councillor McDougall
Seconded by Councillor Sutherland

That Council move into a closed session as permitted by the Municipal Act, Municipal Act, Section 239.2, item (b) personal matters about an identifiable individual, including municipal or local board employees; and section (d) labour relations or employee negotiations to provide an opportunity for Council to discuss the appointment of an Interim CAO, transition period and recruitment of another CAO.

Carried

b) **Recommendations for CAO Transition**

c) **Resolution**

Resolution No. 2022-01-04
Moved by Councillor Roberts
Seconded by Councillor Leonard
That Council move out of closed session.

Carried

5. Confirmatory By-law

a) **By-law 2022-01**

Resolution No. 2022-01-05
Moved by Councillor Morey
Seconded by Councillor Sleeth
That By-law 2022-01, being a by-law to confirm generally all actions and proceedings of the Council of the Corporation of the Township of South Frontenac, be given first and second reading this 6 day of January 6, 2022.

Carried

Resolution No. 2022-01-06
Moved by Deputy Mayor Revill
Seconded by Councillor Ruttan
That By-law 2022-01, being the confirmatory by-law, be given third reading, signed and sealed.

Carried

6. Adjournment

a) **Resolution**

Resolution No. 2022-01-07
Moved by Councillor Sutherland
Seconded by Councillor McDougall
That the Special Council meeting of January 6, 2022 be adjourned at 7:28 p.m.

Carried

Ron Vandewal, Mayor

Angela Maddocks, Clerk