

Minutes of Council
February, 23, 2022

Time: 5:00 PM

Location: Electronic Participation/Council Chambers



Meeting # 13

Council Present in Council Chambers: Deputy Mayor Alan Revill, Ray Leonard

Council Present via Electronic Participation: John McDougall, Norm Roberts, Randy Ruttan, Ron Sleeth, Ross Sutherland

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

1. Call to Order and Roll Call

a) **Resolution**

Resolution No. 2022-13-01

Moved by Councillor Leonard

Seconded by Councillor Roberts

That the Special Council meeting of February 23, 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. 2022-13-02

Moved by Councillor Roberts

Seconded by Councillor Sutherland

That the agenda for the Special Council meeting of February 23, 2022 be approved.

Carried

4. Scheduled Closed Session

a) **Resolution**

Resolution No. 2022-13-03

Moved by Councillor McDougall

Seconded by Councillor Leonard

That Council move into a closed session as permitted by the Municipal Act, Section 239.2 (d) labour relations and employee negotiations regarding a tentative contract with CUPE Local 4336.

Carried

b) **CUPE Local 4336- Tentative Agreement**

c) **Resolution** - Move out of closed session

Resolution No. 2022-13-04
Moved by Councillor Ruttan
Seconded by Councillor Sutherland
That Council move out of closed session.

Carried

5. Rise and Report from Closed Session

a) **Resolution**

Resolution No. 2022-13-05
Moved by Councillor Sutherland
Seconded by Councillor McDougall
That Council rise and report from closed session and ratify the terms of the collective agreement with CUPE, with an expiry data of March 31, 2025, as negotiated; and
That the changes to wages, benefits and other entitlements for non-union staff be adjusted on the same basis as identified in the February 23, 2022 closed session staff report.

Carried

6. Confirmatory By-law

a) **By-law 2022-21**

Resolution No. 2022-13-06
Moved by Councillor Sleeth
Seconded by Councillor Morey
That By-law 2022-21, 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.

Carried

Resolution No. 2022-13-07
Moved by Councillor McDougall
Seconded by Councillor Ruttan
That By-law 2022-21, being the confirmatory by-law, be given third reading, signed and sealed.

Carried

7. Adjournment

a) **Resolution**

Resolution No. 2022-13-08
Moved by Councillor Ruttan
Seconded by Councillor Morey
That the Special Council meeting of February 23, 2022 be adjourned at 5:11 p.m.

Carried

Alan Revill, Deputy Mayor

Angela Maddocks, Clerk