



MUNICIPALITY OF ARRAN-ELDERSLIE

Council Meeting - C#04-2019

Wednesday, February 4th, 2018
10:30 a.m.

Council Chambers
Municipal Administration Offices
1925 Bruce County Road 10
Chesley, Ontario

His Worship
Mayor Steve Hammell

MINUTES

A meeting of the Council of the Municipality of Arran-Elderslie was held on Monday, February 4th, 2019 at 10:30 a.m. in the Council Chambers.

The following Members of Council were present:

Mayor Steve Hammell (Chair)
Deputy Mayor Mark Davis
Councillor Doug Bell
Councillor Brian Dudgeon
Councillor Ryan Greig
Councillor Melissa Kanmacher
Councillor Ryan Nickason

The following members of Staff were present:

P. Rouse, Clerk-Administrator
C. Fraser-McDonald, Deputy Clerk

The following guests were present:

Marianne Nero – Director of Human Resources, Bruce County
Emily Patterson – Employee Relations and Wellness Specialist, Human Resources, Bruce County

1. Adoption of Agenda

Moved by: Councillor Dudgeon

Seconded by: Deputy Mayor Davis

Be It Resolved, That the agenda for the Council Meeting of February 4th, 2019 be received and adopted, as distributed by the Clerk.

Carried Resolution # 04 – 065 – 2019

2. Disclosures of Pecuniary Interest and General Nature Thereof

There were no disclosures of pecuniary interest by Members of the Committee under the *Municipal Conflict of Interest Act* at this time.

3. Resolution to Move into Closed Session and General Nature Thereof

The Mayor advised that Council will go into closed session at 10:32 a.m. for the purpose of matters identified in the motion below:

Moved by: Councillor Nickason

Seconded by: Deputy Mayor David

Be It Resolved, That Council of the Municipality of Arran-Elderslie does now go into closed session to discuss an item(s) which relates to:

- 1) Personal matters about an identifiable individual, including municipal or local board employees; pursuant to Section 239(2) of the Municipal Act, 2001, as amended.

Staff authorized to Remain: Deputy Clerk

Carried Resolution # 04 – 066 – 2019

The Clerk-Administrator gave her declaration to Council as per Section 228 (4) of the Municipal Act, 2001, as amended, that she was delegating her powers and duties to Deputy Clerk, Christine Fraser-McDonald, for the occasion of this Closed Session and left the meeting.

4. Resolution to Reconvene in Open Session

Council arose from closed session and the regular session resumed at 11:55 a.m.

Council moved back into closed session at 11:56 a.m.

Moved by: Councillor Dudgeon
Seconded by: Deputy Mayor Davis

Be It Resolved, That Council of the Municipality of Arran-Elderslie does now return to Closed Session at 11:56 a.m.

Carried Resolution # 04 – 069 – 2019

Council arose from closed session and the regular session resumed at 12:30 p.m.

The Mayor confirmed that Council discussed only those matters identified in the motions above.

5. Adoption of Recommendations Arising from Closed Session

Council recalled the Clerk-Administrator back into the Council Chambers to have a discussion with her noting that are no organizational changes of employment.

The Mayor noted that there are next steps in how to work together, as per the seven (7) recommendations of the Bruce County Human Resources Department. Council would like these recommendations to be addressed as soon as possible.

Council directed that these recommendations be shared with the Clerk-Administrator and then emailed to all staff within the administration office. All staff will also get a copy of same.

The Clerk-Administrator will document that it has been communicated to all staff within the office.

6. Adjournment

Moved by: Deputy Mayor Davis
Seconded by: Councillor Nickason

Be It Resolved, that the meeting be adjourned to the call of the Mayor.

Carried Resolution # 04 – 072– 2019

The meeting was adjourned at 12:55 p.m.

Original Signed by

Steve Hammell, Mayor

Original Signed by

Peggy, Rouse, Clerk-Administrator