

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

866th SPECIAL MEETING OF COUNCIL

DECEMBER 12th, 2018

Present:	Mayor	G. Nelson
	Councillors:	S. Park
		D. Robinson
		G. Muir
		L. Woods
	Chief Administrative Officer	N. Gladun

The Mayor called the meeting to order at 8:00p.m.

ADDITIONS TO THE AGENDA

None

DISCLOSURES OF INTEREST

None

PRESENTATION

None

MINUTES OF PREVIOUS COUNCIL MEETING

None

BY-LAWS

By-law 2018-1187 – To authorize entering into an agreement with the Minister of Agriculture, Food and Rural Affairs

RESOLUTIONS

Res. #1: Moved by L. Woods, seconded by D. Robinson
Be it resolved that a by-law be introduced, being a by-law to authorize entering into an agreement with the Minister of Agriculture, Food and Rural Affairs be read a first and second time.

Carried

Res. #2: Moved by D. Robinson, seconded by S. Park
Be it resolved the by-law be introduced, being a by-law to authorize entering into an agreement with the Minister of Agriculture, Food and Rural Affairs be read a third time, finally passed, numbered 2018-1187 and the seal of the Municipality placed thereon.

Carried

Res. #3: Moved by D. Robinson, seconded by G. Muir
Be it resolved that the Council move into Committee of the Whole at 8:10pm in order to address a matter pertaining to:

- Labour relations or employee negotiations

Carried

Res. #4: Moved by D. Robinson, seconded by L. Woods
Be it resolved that Council come out of Committee of the Whole at 8:22pm.

Carried

Res. #5: Moved by D. Robinson, seconded by G. Muir
Be it resolved that Albert Headrick be offered the position of Chief
Administrative Officer/Clerk/Treasurer and Tax Collector for the Township of
Red Rock effective January 1, 2019 subject to a successful negotiation of a
contract.

Carried

CORRESPONDENCE

None

REPORTS OF OFFICERS

None

REPORTS OF COMMITTEES

None

UNFINISHED BUSINESS

None

NEW BUSINESS

None

COMMITTEE OF THE WHOLE

Council went into camera at 8:10pm and exited at 8:22pm.

REPORT FROM COMMITTEE OF THE WHOLE

Council resolved that Albert Headrick be offered the position of CAO/Clerk/Treasurer and Tax
Collector effective January 1, 2019 subject to successful negotiation of a contract.

Res. #6: Moved by L. Woods, seconded by D. Robinson
Be it resolved that this meeting be adjourned at 8:25pm.

Carried

Mayor

Chief Administrative Officer/Clerk