

**THE CORPORATION OF THE TOWNSHIP OF RED ROCK**

**922<sup>th</sup> SPECIAL MEETING OF COUNCIL**

**MARCH 9<sup>th</sup>, 2021**

Present:	Mayor:	D. Robinson
	Councillors:	G. Muir
		S. Park
		C. Todesco - telephone
		M. McDonald
	Deputy Clerk	S. Cameron

Mayor Robinson called the meeting to order at 7:11 p.m., due to technical issues.

**ADDITIONS TO THE AGENDA**

None.

**DISCLOSURES OF INTEREST**

None

**PRESENTATION**

None.

**MINUTES OF PREVIOUS COUNCIL MEETING**

None.

**BY-LAWS**

The following by-law received three readings and was adopted as presented:

By-law 2021-1226 appointing Samantha Cameron as Acting Clerk.

**RESOLUTIONS**

- |         |   |         |
|---------|---|---------|
| Res. #1 | Moved by S. Park, seconded by G. Muir<br>Be it resolved that the By-Law appointing Samantha Cameron as Acting Clerk be read a first and second time numbered 2021-1226.   | Carried |
| Res. #2 | Moved by S. Park, seconded by G. Muir<br>Be it resolved that the a By-Law appointing Samantha Cameron as Acting Clerk be read a third time and finally passed, numbered 2021-1226 and the seal of the Municipality placed thereon.                | Carried |
| Res. #3 | Moved by S. Park, seconded by M. McDonald<br>Be it resolved that Council accepts the resignation of Albert Headrick effective Sunday March 7, 2021.   | Carried |
| Res. #4 | Moved by S. Park, seconded by M. McDonald<br>Be it resolved that Council moves in-camera at 7:16 p.m. in order to address a matter pertaining to Personal matters about an identifiable individual, including municipal or local board employees. | Carried |

Res. #5        Moved by M. McDonald, seconded by S. Park  
Be it resolved that Council moves out of in-camera at 7:31 p.m.

Carried

**CORRESPONDENCE**

None.

**REPORTS OF MUNICIPAL OFFICERS**

None.

**REPORTS OF COMMITTEES**

None.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

The resignation of CAO Albert Headrick was discussed and accepted by Council

**IN-CAMERA**

Council went in Camera at 7:16 p.m.

**OUT OF CAMERA**

Council came out of Camera at 7:31 p.m.

**REPORT OF IN-CAMERA**

Council discussed bringing in additional staff to assist with the CAO and Treasurer workloads.

**ADJOURNMENT**

Res. #6        Moved by G. Muir, seconded by S. Park  
Be it resolved that the Council meeting be adjourned at 7:32 p.m.

Carried

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Acting Clerk