

THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL
SPECIAL MEETING OF COUNCIL
HELD MONDAY SEPTEMBER 2, 2021, AT 6:00 P.M.
MUNICIPAL OFFICE, 5 BARAGER BLVD. MCDOUGALL ON, P2A 2W9

MINUTES

Present Physically:

Mayor	D. Robinson (Chairperson)
Councillor	J. Constable
Councillor	L. Malott
Councillor	J. Ryman
CAO/Director of Operations & Acting Clerk	T. Hunt
Regrets:	
Councillor	L. Gregory

1. Call to Order.

Resolution No. 2021-115

Constable/Ryman

THAT this Special Meeting of Council be called to order at 6:03 p.m.

“Carried”

2. Declarations of Interest.

Nil

3. Prioritization of Agenda.

Nil

4. General Items and New Business.

Nil

5. Closed Session.

Resolution No. 2021-116

Constable/Malott

Be It Resolved that the next portion of the meeting be closed to the public at 6:04 p.m. in order to address a matter pertaining to:

- i) Human Resource Matter.
Re: Personal matters about an identifiable individual, including municipal employees or local board employees, and labour relations or employee negotiations

“Carried”

Resolution No. 2021-117

Ryman/Constable

THAT Council reconvene in open session at 6:40 p.m.

“Carried”

6. Ratification of Matters from Closed Session.

That the CAO is to proceed with the positions of Fire Chief, Director of Public Works and Lead Hand as directed by Council.

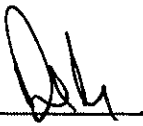
7. Adjournment

Resolution No. 2021-118

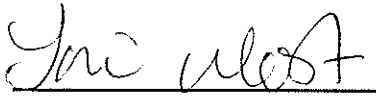
Malott/Constable

THAT we do now adjourn this special meeting of Council at 6:41 p.m.

“Carried”



Mayor



Clerk