

Minutes of a special meeting of Council of the Municipality of Middlesex Centre held this date at the Municipal Office, Coldstream at 8:00 a.m.

ATTENDANCE

PRESENT

Mayor Edmondson
Deputy Mayor Bannister
Councillor Filson
Councillor Brennan
Councillor Bloomfield
Councillor Ritchie
Councillor Berze

ALSO PRESENT

Cathy Saunders Chief Administrative Officer/Clerk
Marianne Love McDowall and Associates

Mayor Edmondson presided.

This special meeting of Council was called to discuss the matters regarding identifiable persons with respect to the staff transition as a result of the Chief Administrative Officer/Clerk's resignation.

DISCLOSURE OF PECUNIARY INTEREST

None were disclosed by any of the members.

IN CLOSED SESSION

1. Resolution # 2009/220
Moved by Clare Bloomfield
Seconded by John Brennan

THAT Council move in to closed session at 8:05 p.m. for personal matters regarding an identifiable individual in accordance with Sections 239 (2) (b) of the Municipal Act, S.O. 2001, c.25, as amended.

- Carried -

REGULAR COUNCIL RESUME

1. Resolution # 2009/221
Moved by Brian Ritchie
Seconded by Albert Bannister

THAT Council reconvene in regular session at 9:20 a.m.

BUSINESS FROM IN CLOSED SESSION

1. Resolution #2009/222
Moved by Clare Bloomfield
Seconded by John Brennan

THAT staff be directed to implement the following actions:

1. THAT Greg Watterton, Director of Finance and Community Services be appointed Acting Chief Administrative Officer.
2. THAT Stephanie Troyer-Boyd, Tax Collector/Deputy Clerk be appointed Acting Clerk.
3. THAT Sarah Axford, Corporate Services Assistant be appointed Deputy Clerk.

- 4. THAT Wayne Shipley be appointed as Acting Fire Chief.
- 5. THAT a process be commenced to fill a 10 month contract to fill the Tax Collector/Deputy Treasurer position.
- 6. THAT a process be commenced to fill the vacant Chief Administrative Officer position with the assistance of McDowall and Associates and a consulting firm with a Committee being established comprised of Mayor Edmondson, Deputy Mayor Bannister and Councillor Brennan to compile a short list of candidates. All of Council will complete the interviews and make the hiring decision using outside resources as necessary

- Carried -

By-laws

Resolution #2009/223
Moved by Brian Ritchie
Seconded by Frank Berze

THAT By-law 2009-088, being a By-law to Appoint an Acting Chief Administrative Officer for the Municipality of Middlesex Centre be approved and that this constitutes the first, second and third reading and By-law 2009-088 is hereby enacted.

THAT By-law 2009-089, being a By-law to Appoint an Acting Clerk for the Municipality of Middlesex Centre be approved and that this constitutes the first, second and third reading and By-law 2009-089 is hereby enacted.

THAT By-law 2009-090, being a By-law to Appoint a Deputy Clerk for the Municipality of Middlesex Centre be approved and that this constitutes the first, second and third reading and By-law 2009-090 is hereby enacted.

THAT By-law 2009-091, being a By-law to Appoint an Acting Fire Chief for the Municipality of Middlesex Centre be approved and that this constitutes the first, second and third reading and By-law 2009-091 is hereby enacted.

- Carried -

CONFIRMING BY-LAW

- 1. Resolution #2008/224
Moved by Clare Bloomfield
Seconded by Brian Ritchie

THAT By-law Number 2009-086 being a by-law to confirm the proceedings of the special meeting of Council held on October 20, 2009 be approved and that this constitutes the first, second and third reading and By-law Number 2008-086 is hereby enacted.

-Carried-

ADJOURNMENT

There being no further business, this meeting of the Council adjourned at 9:30 a.m.

MAYOR

CLERK