

MINUTES

THE CORPORATION OF THE MUNICIPALITY OF MARKSTAY-WARREN SPECIAL MEETING of COUNCIL FOR THE TERM OF 2018-2022

MONDAY, MARCH 27TH, 2019 @ 6:30 P.M.
Markstay-Warren Municipal Office (Council Chambers)
21 Main St. S., Markstay, ON

1. Opening Remarks and call meeting to order – 6:33 pm

Mayor: Steve Salonin

Councillor Bob Amyotte
Greg Hunt
Ned Whynott

Staff: Rheal Forgette, CAO/Clerk
Celine Anderson, Treasurer

2. Opening Remarks

Mayor Salonin welcomed everyone in attendance

2019-70

Moved by: Greg Hunt

Seconded by: Bob Amyotte

THAT Council opens the Regular Council Meeting at 6:33 p.m.

CARRIED

2019-71

Moved by: Ned Whynott

Seconded by: Greg Hunt

THAT Council accepts the agenda as circulated

FURTHER THAT Council amends the agenda to allow for a 2nd HR issue in closed session.

CARRIED

3. Disclosure of Pecuniary Interest and General Nature Thereof – None

4. Closed Session

#2019-72

Moved by: Greg Hunt

Seconded by: Ned Whynott

THAT Council enter into closed session at 6:48 pm

CARRIED

#2019-73

Moved by: Ned Whynott

Seconded by: Greg Hunt

THAT Council of the Corporation of the Municipality of Markstay-Warren returns into open session at 7:47 pm.

CARRIED

#2019-74

Moved by: Ned Whynott

Seconded by: Bob Amyotte

THAT council of the Corporation of the Municipality of Markstay-Warren receive the information relating to the HR Specialist.

FURTHER THAT Council approves the recommendation from the CAO to hire Gallagher Benefit Services (Canada) Inc. also known as Debrina Group) to complete and HR investigation relating to harassment matter brought forth at the last Regular Council meeting.

CARRIED

#2019-75

Moved by: Ned Whynott

Seconded by: Bob Amyotte

THAT Council receives the verbal presentation from Francine Landrie and that the CAO will fill the vacant position for next Monday

CARRIED

15. Adjournment

2019-76

Moved by: Bob Amyotte

Seconded by: Ned Whynott

THAT Council adjourn the Special Meeting of Council at 7:49 pm.

CARRIED

MAYOR

CLERK

Minutes endorsed under resolution _____ on _____.