

**SPECIAL MINUTES
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
MONDAY JUNE 22, 2020
4:30 P.M. COUNCIL CHAMBERS**

Mayor: Lynn Watson

Council: John Bucknell, Shelly Bailey, Adam Chevis, Lynn Orchard-(absent)

Staff: Lynne Duguay, Cindy Findlay

1. Call Meeting to Order
#20-194
Moved by: Shelly Bailey
Seconded by: John Bucknell
“RESOLVED that we open our Special Council Meeting at 4:30 p.m.”
CD.
2. Adoption of Minutes of Previous Meeting
3. Declaration of Pecuniary Interest
4. Delegations/Public Presentations
5. Staff & Committee Reports
 - a) Road Supervisor
 - b) Leisure Services Coordinator
 - c) Fire Chief
 - d) Treasurer’s Report
 - e) Planning Board
 - f) Police Services Board
 - g) Algoma District Services Administration Board
 - h) Algoma District Municipal Association
 - i) Landfill/Recycling
 - j) Sewer and Water
6. By-Law
7. Unfinished Business
8. New Business
 - a) Leisure Services Coordinator Interview-Round 2
9. Presenting, Referring or Passing of Accounts
10. Closed Session
#20-195
Moved by: Adam Chevis
Seconded by: Shelly Bailey
“RESOLVED that this Council proceed into Closed Session at 4:31 p.m. to consider the following subject matter in accordance with the Municipal Act Section 239(2) (b) personal matters about an identifiable individual including municipal or local board employees.”
CD.
Candidate #1 - 4:30 p.m.
Candidate #2 – 5:00 p.m.
Discussion on LSC position.
#20-196
Moved by: John Bucknell
Seconded by: Adam Chevis
“RESOLVED that this Council come out of Closed Session at 6:20 p.m. and continue our Special Council Meeting.”
CD.

#20-197

Moved by: Shelly Bailey

Seconded by: John Bucknell

“RESOLVED that we hire Trisha Daynard as our Leisure Services Coordinator to begin July 13, 2020 (or as soon as possible) on a six month probation and conditional to all requirements being met.”

CD.

11. Correspondence

12. Mayor & Councillors Comments

13. Confirming By-law

14. Adjournment

#20-198

Moved by: John Bucknell

Seconded by: Adam Chevis

“RESOLVED that this Council shall now adjourn to July 7, 2020 at 7:00 p.m. or until the call of the chair.”

CD.

THAT these minutes be accepted this _____ day of _____ 2020

MAYOR

CLERK ADMINISTRATOR