

February 8, 2016

Special Meeting

6:30 PM

The Council for the Township of Killaloe, Hagarthy and Richards met on the above date with Councillors Ted Browne, John Jeffrey, Brian Pecoskie, Stanley Pecoskie, Carl Kuehl and Debbie Peplinskie present. Mayor Janice Visneskie Moore chaired the meeting, which she opened and called to order. Works Superintendent Dean Holly was also present.

Pecuniary/Financial Interest: No pecuniary/financial interest was declared by any of the council members present.

Purpose of the Meeting: Mayor Visneskie Moore advised that this meeting is being held to discuss personnel issues, and to discuss filling the vacant position on the Killaloe & District Public Library Board.

Unfinished Business:

Mayor Visneskie Moore updated Council on her discussion with Valley Heritage Radio with regard to advertising costs for 2016. She advised that they have agreed to reduce the advertising costs for the annual advertising fee by an additional 25%, and that the fee for Radio Kasebe advertising would remain the same. The total of the two invoices for 2016 is approximately \$1700. Council had no objection to this expenditure.

Committee of the Whole:

Moved by Debbie Peplinskie
Seconded by Stanley Pecoskie

BE IT RESOLVED THAT Council move into a closed meeting pursuant to Section 239 of the Municipal Act, 2001, as amended, for the following reason(s):

- o The security of property of the municipality or local board;
- X Personal matters about an identifiable individual, including employees;
- X A proposed or pending acquisition or disposition of land;
- o Labour relations or employee negotiations;
- o Litigation or potential litigation;
- o Advice that is subject to solicitor-client privilege;
- o A matter authorized by another provincial statute;
- o For the purpose of educating or training members of Council
- o A request under the *Municipal Freedom of Information and Protection of Privacy Act*, if the council, board, commission or other body is the head of an institution for the purposes of that Act;
- o An ongoing investigation respecting the municipality, a local board or a municipally-controlled corporation by the Ombudsman appointed under the *Ombudsman Act*, an Ombudsman referred to in subsection 223.13 (1) of this Act, or the investigator referred to in subsection 239.2 (1). 2014, c. 13, Sched. 9, s. 22.

Carried.

Moved by Carl Kuehl
Seconded by Debbie Peplinskie

Motion to come out of Committee of the Whole. Carried.

New Business:

The CAO/Clerk-Treasurer was asked to place an ad in the newspaper for a Waste Management Coordinator, with a closing date of March 2, 2016, and to also advertise for submissions for a position on the Killaloe & District Public Library Board if necessary.

Adjournment:

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion to adjourn Special Meeting dated February 8, 2016. Carried.

Janice Visneskie Moore
Mayor

Anna Kuehl
CAO/Clerk-Treasurer