

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Council of the Corporation of the Township of Melancthon held a special electronic meeting on the 22nd day of March, 2021 at 10:00 a.m. for the purpose of selecting the Candidate for the vacant Councillor position. Mayor Darren White, Deputy Mayor Dave Besley, Councillor Wayne Hannon and Councillor Margaret Mercer were present. Denise Holmes, CAO/Clerk and Wendy Atkinson, Treasurer/Deputy Clerk were also present. Mayor White presided and called the meeting to order.

Declaration of Pecuniary Interest

Mayor White advised that disclosure of pecuniary interest can be declared at this time or anytime throughout the meeting by giving the general nature thereof and that declarations must be submitted to the Clerk in writing.

Approval of Agenda

Moved by Mercer, Seconded by Besley that we approve the Agenda as circulated.

Closed Session

10:02 a.m. - Moved by Besley, Seconded by Mercer that Council move into a Closed Session Meeting pursuant to Section 239 of the Municipal Act, 2001, as amended for the following reason: Personal matters about an identifiable individual, including municipal or local board employees – Review of information compiled from the All Candidates Meeting and March 18, 2021 Council meeting and deliberation of the Candidates for the Vacant Councillor Position. Carried.

10:49 a.m. – Moved by Besley, Seconded by Hannon that we rise from Closed Session with Report. Carried.

Notice of Intent to Pass By-law

Moved by Mercer, Seconded by Hannon that leave be given to introduce a By-law to appoint a Member to serve as Councillor the Corporation of the Township of Melancthon and it be given the required number of readings and numbered 16-2021. Carried. James McLean was appointed to serve as Councillor.

Confirmation By-law

Moved by Besley, Seconded by Mercer that leave be given to introduce a By-law to confirm the proceedings of the Council of the Corporation of the Township of Melancthon at its meeting held on March 22, 2021 and it be given the required number of readings and numbered 17-2021. Carried.

Adjournment

Moved by Hannon, Seconded by Besley that that we adjourn this Special Meeting of Council at 10:54 a.m. Carried.

MAYOR

CLERK