

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Council of the Corporation of the Township of Melancthon held a Special electronic meeting on the 24th day of March, 2022 at 5:00 p.m. to review the information from the March 17, 2022 Council meeting and deliberation of candidates for the Vacant Councillor position. Mayor Darren White, Deputy Mayor Dave Besley, Councillor Margaret Mercer and Councillor James McLean were present. Denise Holmes, CAO/Clerk and Sarah Culshaw, Treasurer/Deputy Clerk were also present. Mayor White presided and called the meeting to order at 5:02 p.m.

Land Acknowledgement Statement

Mayor White shared the Land Acknowledgement Statement.

Approval of Agenda

Moved by McLean, Seconded by Besley that Council approve the Agenda as circulated. Carried.

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.

General Business/Closed Session

Moved by Mercer, Seconded by Besley 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 from the March 17, 2022 Council meeting and deliberation of the Candidates for the Vacant Councillor Position. Carried.

Moved by McLean, Seconded by Mercer that we rise from Closed Session at 5:23 p.m. with report. Carried.

Mayor White thanked all candidates for putting their names forward and announced that Bill Neilson was the successful candidate.

Notice of Intent to Pass By-law

Being a By-law to Appoint a Member to Serve as Councillor for the Corporation of the Township of Melancthon

Moved by McLean, Seconded by Besley 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 15-2022. Carried.

Confirmation By-law

Moved by Mercer, Seconded by Besley 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 24, 2022 and it be given the required number of readings and numbered 16-2022. Carried.

Adjournment

Moved by Besley, Seconded by Mercer that we adjourn this Special Meeting of Council at 5:26 p.m. Carried.

MAYOR

CLERK