

CORPORATION OF THE TOWNSHIP OF MELANCTHON

COMMITTEE OF THE WHOLE

A Committee of the Whole hybrid meeting of the Council of the Corporation of the Township of Melancthon was held on Thursday, June 1, 2023 at 6:00 p.m. Mayor Darren White, Deputy Mayor James McLean, Councillor Ralph Moore (by electronic) and Councillor Bill Neilson were present. Councillor Ruth Plowright was absent with prior notice given. Denise Holmes, CAO/Clerk and Sarah Culshaw, Treasurer/Deputy Clerk were also present. Deputy Mayor McLean presided as Chair and called the meeting to order.

Land Acknowledgement Statement

The Land Acknowledgement Statement was not shared as it was already shared at the beginning of the Council meeting at 5:00 p.m.

Additions/Deletions/Approval of Agenda

Moved by Neilson, Seconded by Moore that the Agenda be approved as circulated. Carried.

Disclosure of Pecuniary Interest

None declared.

Minutes

Moved by Moore, Seconded by White that the minutes of the Committee of the Whole meeting held on May 4, 2023 be approved as circulated. Carried.

Business Arising from Minutes

None.

Correspondence

None.

General Business

1. Draft Code of Conduct By-law
2. Council-Staff Relationship Policy

The above noted items, and the CAO/Clerk's Report, were reviewed and Committee had no concerns with the draft By-law and Policy as presented.

Moved by White, Seconded by Neilson that Committee of the Whole recommends to Council that the Code of Conduct By-law and Council-Staff Relationship Policy, both prepared by the CAO/Clerk be adopted at the June 15, 2023 meeting. Carried.

2. Other/Addition(s)

Nothing for this matter.

Adjournment and Date of Next Meeting

Moved by Neilson, Seconded by Moore that we adjourn this meeting at 6:04 p.m. to meet again at the call of the Chair. Carried.

CHAIR

CLERK