MULMUR TOWNSHIP COUNCIL

Mulmur Township Council met on Wednesday, June 11, 2019 at 10:00 a.m. with the following present:

Janet Horner – Mayor
Earl Hawkins – Deputy Mayor
Shirley Boxem – Councillor
Patricia Clark – Councillor
Ken Cufaro – Councillor

Staff: Tracey Atkinson, CAO/Planner, and Heather Boston, Treasurer.

1.1 Meeting called to order

1.2 Declaration of pecuniary interest
Mayor Horner stated that should anyone have a disclosure of pecuniary interest that they could declare the nature thereof now or at any time during the meeting.

CLOSED SESSION
Closed session pursuant to the *Municipal Act, 2001 S.O. 2001, Chapter 25, Section 239 (2*) personal matters about an identifiable individual, including municipal or local board employees and approving the previous closed meeting minutes.

Moved by Boxem Seconded by Cufaro:
THAT Council recess the regular meeting at 10:40 am to go into a closed session pursuant to the Municipal Act, S.O 2001, Section 239 (2) personal matters about an identifiable individual, including municipal or local board employees and to approve the previous closed meeting minutes.
Carried.

Moved by Hawkins Seconded by Clark
THAT Council adjourns the closed session at 12:36 pm to go back to the regular meeting.
Carried.

Moved by Boxem Seconded by Cufaro
THAT Mulmur Township Council create a permanent position for Tracey Atkinson, that being the role of CAO, Deputy Clerk/Planner, which has to this date been probationary.
Carried.

PASSING OF BY-LAWS
9.0 Passing the following by-laws:
1) A By-law to confirm the proceedings of Council

Moved by Boxem Seconded by Cufaro
THAT the following by-laws are now read a first, second and a third time, passed, signed by the Mayor and the Clerk, sealed with the seal of the Corporation and engrossed in the by-law book:
1) A by-law to confirm the proceedings of Council
Carried.

Moved by Clark Seconded by Hawkins
THAT Council adjourn at 12:45 pm to meet again on Wednesday, July 03, 2019 or at the call of the Chair.
Carried.

Janet M. Horner	Tracey Atkinson
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MAYOR	CLERK