

June 3, 2021

Special Meeting

9:00 am

The Council for the Township of Killaloe, Hagarty and Richards met on the above date with Mayor Janice Tiedje, Councillors Ted Browne, John Jeffrey, Stanley Pecoskie, Carl Kuehl, Brian Pecoskie. Also in attendance were Deputy CAO Clerk-Treasurer Tammy Gorgerat, CBO Tyler Mask and Works Superintendent Dean Holly.

Mayor Tiedje called the meeting to order, welcomed everyone and stated the purpose of the meeting was to hold an education/training workshop for all council and staff provided by our Municipal Lawyer Sheldon Reiche.

Moved by Carl Kuehl
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):

- The security of property of the municipality or local board;
- Personal matters about an identifiable individual, including municipal or local board employees;
- A proposed or pending acquisition or disposition of land by the municipality or local board;
- Labour relations or employee negotiations;
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- A matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act;
- Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them;
- A trade secret or scientific, technical, commercial or financial or labour relations information supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;
- A trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value; or
- A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board;
- 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; or
- 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).;
- X Education or training sessions for council or local board or a committee of either or them, if the meeting is held for that purpose of educating or training the members, and if at the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee. Carried.

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion to come out of committee of the whole. Carried.

Councillor Pecoskie reminded Council that the Household Hazardous Waste Day is scheduled for June 19, 2021. CAO Clerk-Treasurer to contact Buckham Transport to reconfirm date as well as what protocols they have in conjunction with COVID-19 restrictions. Councillor Pecoskie will confer with Community Development Officer Neff with regards to municipal requirements under COVID-19 restrictions currently in place.

Moved by Debbie Peplinskie
Seconded by Stanley Pecoskie

Motion to adjourn special meeting dated June 3, 2021. Carried.

Mayor

CAO -Clerk-Treasurer