

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
SPECIAL COUNCIL MEETING VIA ZOOM CONFERENCING
WEDNESDAY MARCH 24, 2021 4:00 P.M.**

PRESENT Mayor Jennifer Murphy
Deputy Mayor Tim Schison
Councillor Jack Roesner
Councillor Merv Buckwald
Councillor Brent Patrick
CAO Annette Gilchrist
Deputy CAO Sandra Barr
Roads Superintendent Jason Zohr
CBO Mark Schroeder

REGRETS None

GALLERY None

CALL TO ORDER – Mayor Jennifer Murphy called the meeting to order at 4:00 p.m.

PECUNIARY INTEREST OR GENERAL NATURE THEREOF

Councillor Jack Roesner declared pecuniary interest for the second item in the Closed Session on the Agenda and removed himself from the zoom call for that portion of the meeting. Mark Schroeder also left the meeting for the second item.

ADDITIONS/CONFIRMATION OF AGENDA

21.049 MOVED BY Tim Schison
SECONDED BY Brent Patrick

That: The agenda be accepted as presented. Carried

CLOSED SESSION

21.050 MOVED BY Brent Patrick
SECONDED BY Merv Buckwald

THAT: Council proceed in Closed Session in accordance with the Municipal Act S.O. 2001 c.25, section 239.2 to deal with a matter as indicated below:

(b)personal matters about an identifiable individual, including municipal or local board employees

(k)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. 2001, c. 25, s. 239 (2); 2017, c. 10, Sched. 1, s. 26

21.054 MOVED BY Tim Schison
SECONDED BY Brent Patrick

THAT: Council moves out of Closed Session at 4:51 p.m. to rise and report at the open Council meeting that Council met to review and give staff direction regarding a shared asset, an employment matter and to approve minutes from February 2, 2021.

BYLAWS

21.055 MOVED BY Brent Patrick
SECONDED BY Merv Buckwald

THAT:

(1) By-Law 2021-018 Being a By-Law to confirm the proceedings of Council.

BE READ A FIRST TIME, BE DEEMED READ A SECOND TIME, BE DEEMED READ A THIRD TIME AND PASSED.

Carried

ADJOURNMENT

21.056 MOVED BY Brent Patrick
SECONDED BY Tim Schison

THAT: This Council meeting be adjourned at 4:56 p.m.

Carried

Mayor Jennifer Murphy

CAO Annette Gilchrist