

**THE CORPORATION OF THE TOWNSHIP OF TAY
SPECIAL COMMITTEE OF ALL COUNCIL MEETING
GENERAL GOVERNMENT & FINANCE COMMITTEE**

**MONDAY, FEBRUARY 13, 2017
3:00 P.M.**

PRESENT: Mayor Scott Warnock
Deputy Mayor David Ritchie (Chair)
Councillor Jim Crawford
Councillor Sandy Talbot
Councillor Gerard LaChapelle
Councillor Heinrich Naumann
Councillor Catherine Root

STAFF PRESENT: Robert Lamb, CAO/Deputy Clerk
Alison Thomas, Clerk *

REGRETS:

* did not attend Closed Session or return to the meeting

1. CALL TO ORDER

Mayor Warnock called the special meeting to order at 3:00 p.m.

2. DECLARATION OF PECUNIARY INTEREST

None were presented.

3. ADOPTION OF THE AGENDA

Mayor Warnock inquired as to any additions, deletions or amendments to the agenda.

After discussion and consideration the following motion was moved by Councillor Naumann and seconded by Deputy Mayor Ritchie recommending the following to Council for consideration:

**That the February 13, 2017 agenda be adopted as circulated.
Carried.**

4. CONSIDERATION OF BUSINESS FOR WHICH NOTICE WAS GIVEN

4.1 Closed Session – Verbal – Chief Administrative Officer – Re: Personal matters about an identifiable individual, including municipal or local board employees (Employee Matters).

The following motion was passed and we adjourned to a Closed Session.

Moved By: Deputy Mayor Ritchie

Seconded By: Councillor Jim Crawford

That Council adjourn to a Closed Session;

And further that this portion of the meeting be closed to the public pursuant to Section 239, Subsection 2 of the Municipal Act, 2001 - as marked:

- **personal matters about an identifiable individual, including municipal or local board employees.**

Carried.

Closed Session commenced at 3:02 p.m. in the Boardroom.

6.1 We received a verbal report from the Chief Administrative Officer regarding personal matters about an identifiable individual, including municipal or local board employees (Employee Matters).

The Chief Administrative Officer reviewed various employee matters with Council and received direction.

Moved By: Deputy Mayor David Ritchie

Seconded By: Councillor Jim Crawford

That Council adjourn from the Closed Session at 4:51 p.m. and return to the regular meeting.

Carried.

4. ADJOURNMENT

Moved by Councillor Naumann and seconded by Deputy Mayor Ritchie.

That this Special General Government & Finance Committee meeting adjourn at 4:52 p.m.

Carried.

Minutes Recorder – Alison Thomas, Clerk