

The Corporation of the Township of Tay
Regular Council Meeting

Thursday, February 13, 2020
3:00 p.m.

Present: Mayor Ted Walker
Deputy Mayor Gerard LaChapelle
Councillor Paul Raymond
Councillor Sandy Talbot
Councillor Mary Warnock
Councillor Barry Norris
Councillor Jeff Bumstead

Staff Present: Joanne Sanders, Director of Finance/Deputy Clerk

1. **Call to Order:**
Mayor Walker called the meeting to order at 7:02 p.m.
2. **Approval of the Agenda:**
Moved By: Deputy Mayor Gerard LaChapelle
Seconded By: Councillor Paul Raymond
That the Special Council Meeting Agenda for February 13, 2020 be adopted as circulated.

Carried.
3. **Disclosure of Interest:**
None were presented.
4. **Staff Reports / Other Business:**
4.1 Closed Session – Council – Re: Personal matters about an identifiable individual, including municipal or local board employees (Recruitment).

Moved By: Councillor Mary Warnock
Seconded By: Councillor Jeff Bumstead
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:
 - **Personal matters about an identifiable individual, including municipal or local board employees (Recruitment).**

Carried.

Closed Session commenced at 3:02 p.m.

- 4.1 We received presentations regarding personal matters about an identifiable individual, including municipal or local board employees (Recruitment).

Council received presentations from various individuals subject to the recruitment for the position of Chief Administrative Officer.

Moved By: Councillor Mary Warnock

Seconded By: Councillor Jeff Bumstead

That Council adjourn from the Closed Session at 7:18 p.m. and return to the regular meeting.

Carried.

Moved By: Councillor Jeff Bumstead

Seconded By: Councillor Mary Warnock

That the Mayor & Acting CAO provide the Offer of Employment to the successful candidate selected during the In Camera Session.

Carried.

12. **Confirming By-law:**

Moved By: Councillor Barry Norris

Seconded By: Councillor Paul Raymond

That By-law 2020-05 being a by-law to adopt the proceedings of the meeting be read a first, second and third time and finally passed.

Carried.

13. **Adjournment:**

Moved By: Councillor Paul Raymond

Seconded By: Councillor Barry Norris

That this Regular Meeting of Council adjourn at 7:21 p.m.

Carried.

MAYOR

DEPUTY CLERK