



“SPECIAL” COUNCIL MEETING MINUTES

Wednesday, July 13th, 2022

5:30 p.m.

**Tay Valley Municipal Office – 217 Harper Road, Perth, Ontario
Council Chambers**

ATTENDANCE:

Members Present: Chair, Reeve Brian Campbell
Deputy Reeve Barrie Crampton
Councillor Rob Rainer
Councillor Gene Richardson
Councillor Mick Wicklum
Councillor Beverley Phillips
Councillor Fred Dobbie
Councillor RoxAnne Darling

Staff Present: Janie Laidlaw, Deputy Clerk

Regrets: None.

1. CALL TO ORDER

The meeting was called to order at 5:30 p.m.
A quorum was present.

2. DISCLOSURE OF PECUNIARY INTEREST AND/OR CONFLICT OF INTEREST AND GENERAL NATURE THEREOF

None at this time.

i) **CLOSED SESSIONS**

i) **CONFIDENTIAL: Identifiable Individual – Staffing Update.**

RESOLUTION #C-2022-07-01

MOVED BY: Beverley Phillips

SECONDED BY: Gene Richardson

“THAT, Council move “in camera” at 5:30 p.m. to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees, regarding a staffing update;

AND THAT, the Deputy Clerk remain in the room.”

ADOPTED

RESOLUTION #C-2022-07-02

MOVED BY: Beverley Phillips

SECONDED BY: Gene Richardson

“THAT, Council return to open session at 6:51 p.m.”

ADOPTED

The Chair's rise and report was that Council discussed an administrative matter relating to a staff update.

RESOLUTION #C-2022-07-03

MOVED BY: Mick Wicklum

SECONDED BY: RoxAnne Darling

“THAT, the Township of Tay Valley Township advertise publicly to fill the position of Chief Administrative Officer.”

DEFEATED

Council discussed promoting the Chief Administrative Officer position from within the current staff and discussed the position of Chief Administrative Officer/Clerk.

Council Recessed at 7:02 p.m.

Council Returned to session at 7:05 p.m.

RESOLUTION #C-2022-07-04

MOVED BY: Mick Wicklum

SECONDED BY: Fred Dobbie

“THAT, Council authorizes the Reeve and Deputy Reeve to fill the role of Chief Administrative Officer by promoting from within the current staff of Tay Valley Township;

AND THAT, Council authorizes the Reeve and Deputy Reeve to offer the Chief Administrative Officer position to the current Acting Chief Administrative Officer."


ADOPTED

4. ADJOURNMENT

Council adjourned at 7:19 p.m.



Brian Campbell, Reeve



Janie Laidlaw, Deputy Clerk