

# **The Corporation of the Township of Burpee and Mills Special Council Meeting Wednesday, September 13, 2023**

The Corporation of the Township of Burpee and Mills Council met for the Special Council Meeting at the Municipal Complex. Reeve Ken Noland and Councillors Arthur F. Hayden, David Deeg, Roger Morrell and Kim Middleton were in attendance. Lynn Jackes, Deputy Clerk-Treasurer recorded the minutes.

GUESTS: R. Thirkill

The Special Council Meeting was called to order at 1 p.m. by Reeve Noland.

No Conflict of Interest was declared.

## **MOTION: 2023-160**

Moved By: Arthur F. Hayden

Seconded By: Roger Morrell

THAT Council approve the Agenda for the September 13, 2023 Special Council Meeting.....carried K.N.

## **MOTION: 2023-161**

Moved By: David Deeg

Seconded By: Kim Middleton

THAT Council move to an In Camera Meeting to discuss a personnel matter about an identifiable individual, including municipal or local board employees of the municipality as required under section 239(1) and (2)(b) of the Municipal Act 2001 at 7:03 p.m.....carried K.N.

The Guests were asked by Reeve Noland to exit the building so the In Camera Meeting could proceed.

Council returned to the Special Council Meeting at 2:06pm.

Reeve Noland summarized the In Camera Session included discussions regarding a personnel matter about an identifiable individual, the security of the property of the municipality or local board, labour relations or employee negotiations, and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

## **MOTION: 2023-164**

Moved By: Arthur F. Hayden

Seconded By: Roger Morrell

THAT Council rescind Bylaw 12-2018 Being a Bylaw to Appoint an Integrity Commissioner for the Township of Burpee and Mills.....carried K.N.

## **MOTION: 2023-165**

Moved By: Kim Middleton

Seconded By: David Deeg

THAT Bylaw 2023-09 Being a Bylaw to Appoint An Integrity Commissioner for the Township of Burpee and Mills be given first and second readings.....carried K.N.

## **MOTION: 2023-166**

Moved By: Roger Morrell

Seconded By: Arthur F. Hayden


THAT Bylaw 2023-09 Being a Bylaw to Appoint An Integrity Commissioner for the Township of Burpee and Mills be given third reading and be passed.....carried K.N.

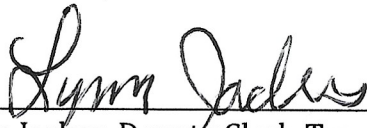
**MOTION: 2023-167**

Moved By: David Deeg

Seconded By: Kim Middleton

THAT the Special Council Meeting be adjourned at 2:15 p.m.....carried K.N.

  
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Ken Noland, Reeve

  
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Lynn Jackes, Deputy Clerk-Treasurer