

The Corporation of the Township of Malahide

April 5, 2022 – 7:00 p.m.

Virtual Meeting - <https://youtu.be/uFFn8q2o1G0>

Due to COVID 19 and Public Health concerns, the Malahide Township Council met at the Malahide Community Place, at 12105 Whittaker Road, Springfield, at 7:30 p.m. in order to allow for physical distancing. No public attendance was permitted. The following were present:

Council: Mayor D. Mennill, Deputy Mayor D. Giguère, Councillor M. Widner, Councillor M. Moore, Councillor R. Cerna, Councillor S. Lewis, and Councillor C. Glinski.

Staff: Chief Administrative Officer A. Betteridge, Clerk A. Adams, Director of Public Works M. Sweetland and Director of Finance A. Boylan.

Council via Zoom: N/A

Staff via Zoom: N/A

CALL TO ORDER:

Mayor Mennill took the Chair and called the meeting to order at 7:00 p.m.

DISCLOSURE OF PECUNIARY INTEREST and the General Nature thereof:

N/A

SPECIAL BUSINESS:

Closed Session

No. 22-124

Moved by: Mark Widner

Seconded by: Max Moore

THAT Council move into Closed Session at 7:00p.m., pursuant to Section 239(2) of the Municipal Act, 2001, as amended, to discuss the following

- (i) 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 relating to taxation matters.**
- (ii) A Litigation or potential litigation, including matters before administrative**

tribunals, affecting the municipality or local board relating to taxation matters.

- (iii) A Labour Relations or Employee Negotiations Matter relating to a compensation and pay equity review.
- (iv) A Labour Relations or Employee Negotiations Matter relating to Union Staff Complement.

Carried

No. 22-125

Moved by: Rick Cerna

Seconded by: Chester Glinski

THAT Council move out of Closed Session and reconvene at 7:39 p.m. in order to continue with its deliberations.

Carried

The Mayor advised that during the Closed Session, information was received regarding 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 relating to taxation matters. There is nothing further to report.

The Mayor advised that during the Closed Session, information was received regarding a litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board relating to taxation matters. There is nothing further to report.

The Mayor advised that during the Closed Session, Council provided direction to Municipal Staff regarding a labour relations or employee negotiations matter relating to a compensation and pay equity review. There is nothing further to report.

No. 22-126

Moved by: Mark Widner

Seconded by: Rick Cerna

The Mayor advised that during the Closed Session That during the Closed Session, information was received regarding a labour relations or employee negotiations matter relating to Union Staff Complement and that Council provided staff direction to present the proposal to the budget committee to consider this request.

Carried

ADJOURNMENT:

No. 22-127

Moved By: Chester Glinski

Seconded By: Mark Widner

THAT the Council adjourn its meeting at 7:41p.m. to meet again on April 7, 2022, at 7:30 p.m.

Carried



Mayor – D. Mennill



Clerk – A. Adams