

CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

August 20, 2015 Special Meeting

Municipal Building

Reeve Donaldson called the meeting of Council to Order at 9:00 a.m. on the above noted date with all members present with the exception of Noreen Reilly. No conflict of interest was declared.

As this meeting was to discuss items closed to the public, the following resolution was passed:

MOTION: (2015-224) WALKER – CLARKE

RESOLVED, THAT Council goes into a closed meeting under Section 239(2)(b) of the *Municipal Act* to conduct interviews for the position of cleaning person.

With no further items on the Agenda for discussion in the closed meeting, the following resolution was passed:

MOTION: (2015-225) MARTIN – CLARKE

RESOLVED, THAT Council comes out of the closed meeting, resuming regular business.

MOTION: (2015-226) MARTIN – WALKER

RESOLVED, THAT Council directs the Clerk to contact Carol Phillips to offer her the position of cleaning person, to start work immediately based on a 3 month probationary period, pending a police check and at the rate of pay discussed in the closed meeting.

MOTION: (2015-227) CLARKE – MARTIN

RESOLVED, THAT Council adjourns the meeting, to meet again on September 01, 2015 or at the call of the Reeve.

Adjourned: 11:18 a.m.

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REEVE: WANDA DONALDSON

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CLERK: BERNICE CROCKER