



**DRAFT MINUTES
Clerk Recruiting Committee
Municipality of West Grey
Electronic meeting
May 6, 2020 at 10:30 a.m.**

Council Mayor Christine Robinson, Deputy Mayor Tom Hutchinson, Councillor Doug Hutchinson, Laura Johnston, CAO/Deputy Clerk; Mark Turner, Clerk; Kerri Mighton, Director of Finance/Treasurer

Declarations of Pecuniary Interest - (direct or indirect)

Items of Business:

Closed Session

Deputy Mayor Hutchinson-Councillor Hutchinson, Whereas, the Municipal Act, S.O. 2001, Section 239 (2), as amended, authorizes committees of council of municipalities to close to the public a meeting or part of a meeting for dealing with certain subject matters;

Now therefore be it resolved that, the clerk recruiting committee of the Municipality of West Grey does now go into a closed session at 10:33 a.m., to discuss an item that relates to labour relations or employee negotiations. Carried.

Mayor Robinson-Deputy Mayor Hutchinson, Resolved, that the clerk recruiting committee of the Municipality of West Grey hereby returns to open session of council at 11:29 a.m. Carried.

(Mayor Robinson confirmed that only closed session items identified were discussed in closed session.)

Matters Arising from the Closed Session - none

Adjournment

Councillor Hutchinson-Mayor Robinson, Resolved, that, we do now adjourn at 11:30 a.m., to meet again on May 8, 2020, 9:00 a.m. or at the call of the Chair. Carried.

Mayor Robinson, Chair

Laura Johnston, CAO