

DRAFT MINUTES Clerk Recruiting Committee Municipality of West Grey Electronic meeting May 12, 2020 at 1:30 p.m.

<u>Council</u> 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

Councillor Hutchinson-Deputy Mayor 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 1:31 p.m., to discuss an item that relates to labour relations or employee negotiations. Carried.

Deputy Mayor Hutchinson-Councillor Hutchinson, Resolved, that the clerk recruiting committee of the Municipality of West Grey hereby returns to open session of council at 4:43 p.m. Carried.

Matters Arising from the Closed Session - none

Adjournment

Councillor Hutchinson-Deputy Mayor Hutchinson, Resolved, that, we do now adjourn at 4:34 p.m. Carried.

Mayor Robinson, Chair

Laura Johnston, CAO