



**Minutes of Special Council Meeting
October 1, 2021
8:30 AM
Electronic Participation – Via Zoom**

Council and Staff Attendance

Council Members Present:

Mayor Walter Stack
County Councillor Dan Lynch
Councillor Ted Strike
Councillor Tom Burnette
Councillor Chris Toner
Councillor Lisa McGee

Council Members Absent:

Councillor Lynn Grinstead

Town Staff Present:

Robin Paquette, CAO
Kaila Zamojski, Deputy Clerk

1. Call to Order

Mayor Walter Stack called the Regular Council Meeting to order at 8:30 AM and welcomed those present.

2. Roll Call

The roll was called, with all Members of Council being present, except Councillor Lynn Grinstead.

3. Land Acknowledgement Statement

Mayor Walter Stack asked everyone to take a moment to acknowledge and show respect for the Indigenous Peoples as traditional stewards of the land we operate on, by stating:

I would like to begin by acknowledging that the land on which we work and gather is the traditional unceded territory of the Anishinaabe People. This Algonquin Nation have lived on this land for thousands of years, long before the arrival of the European settlers, and we are grateful to have the opportunity to be present in this territory.

4. Adoption of Agenda

Resolution Number 350-21

Moved by Tom Burnette

Seconded by Chris Toner

Be It Resolved That the agenda, for the Special Meeting of Council dated Friday, October 1, 2021, be adopted.

Resolution Carried

5. Disclosures of Pecuniary Interest

None

6. Closed Session

Resolution Number 351-21 (8:31 am)

Moved by Lisa McGee

Seconded by Dan Lynch

That Council move into Closed Session regarding one (1) matter to discuss labour relations or employee negotiations pursuant to Section 239 (2)(d) (Tentative Collective Agreement).

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Resolution Carried

Resolution Number 352-21 (9:04 am)
Moved by Lisa McGee
Seconded by Chris Toner
That Council resume to Open Session.

Resolution Carried

Resolution Number 353-21
Moved by Tom Burnette
Seconded by Dan Lynch
That Council approves the proposed amendments to the CUPE Collective Agreement; and

Further That Council authorizes the Mayor, Clerk and CAO to execute the Collective Agreement; and

Further That pursuant to past practice and in accordance with the same Cost of Living Adjustment (COLA) provisions included in the new CUPE Collective Agreement covering the period May 1, 2021 to April 30, 2025, that Council approve a general wage increase for non-union staff and Members of Council to be adjusted annually, effective January 1st for the years 2021 to 2025; and

Further Be It Resolved That Council authorizes the Treasurer to adjust the non-union salary grid based on the approved increases.

Resolution Carried

7. Confirmatory By-Law

Resolution Number 354-21
Moved by Lisa McGee
Seconded by Chris Toner

That By-law No. 7220-21 being a By-law to confirm the proceedings of the Special Meeting of Council held on October 1, 2021 be and it is hereby enacted and passed.

Resolution Carried

8. Adjournment

Resolution Number 355-21
Moved by Lisa McGee
Seconded by Ted Strike

That this meeting of Council be adjourned at 9:06 am.

Resolution Carried

Signatures

Walter Stack, Mayor

Kaila Zamojski, Deputy Clerk