



**THE CORPORATION OF THE TOWNSHIP OF WAINFLEET**  
**SPECIAL MEETING OF COUNCIL MINUTES**

C13/17  
July 5, 2017  
7:00 p.m.  
COUNCIL CHAMBERS

PRESENT:           A. Jeffs  
                      R. Dykstra  
                      T. Gilmore  
                      T. Hessels  
                      B. Konc  
STAFF PRESENT: M. Ciuffetelli  
                      A. Cross  
                      L. Gudgeon

1.     **Call to Order**  
      Mayor Jeffs called the special meeting to order at 7:00 p.m.
2.     **Disclosure of Pecuniary Interest and the General Nature Thereof**  
      There were no disclosures noted by members of Council.
3.     **Closed Meeting**

**Resolution No. C189-2017**

**Moved By** Ted Hessels  
**Seconded By** Terry Gilmore

"**THAT** Council now move into Closed Session to discuss:

- a) Item under Section 239 (2) (b) (f) of the *Municipal Act, 2001* – Personal matters about an identifiable individual, advice subject to solicitor-client-privilege – Personnel Matter
- b) Item under Section 239 (d) of the *Municipal Act, 2001*, labour relations or employee negotiations – Hiring Staff
- c) Minutes of the closed meeting of Council held June 20, 2017"

**Carried**

Time: 7:05 p.m.

#### 4. **Rise & Report**

Council rose from closed session at 9:43 p.m.

Mayor Jeffs advised that Council went into closed session to receive legal advice from the Township's Solicitor regarding a personnel matter and discuss logistics around hiring of staff.

#### 5. **Staff Reports**

- a. Corporate Services Memo Re: July 18, 2017 Council Meeting Venue

##### **Resolution No. C190-2017**

**Moved By** Ted Hessels  
**Seconded By** Terry Gilmore

"**THAT** Council holds their regular meeting July 18, 2017 at the Firefighters Memorial Community Hall located at 31907 Park Street for this meeting only to accommodate the potential of high attendance;

**AND THAT** Council approves the fee of \$100.00 for Wee Stream to inspect the venue for compatibility prior to the meeting."

**Carried**

6. **Bylaw to Confirm the Proceeding of Council**

**Resolution No. C191-2017**

**Moved By** Ted Hessels  
**Seconded By** Terry Gilmore

"**THAT** Bylaw No. 031-2017 being a bylaw to adopt, ratify and confirm the actions of the Council at its special meeting held on the 5<sup>th</sup> day of July, 2017 be read a first, second and third time and finally passed this 5<sup>th</sup> day of July, 2017."

**Carried**

7. **Adjournment of Meeting**

**Resolution No. C192-2017**

**Moved By** Betty Konc  
**Seconded By** Richard Dykstra

"**THAT** Council for the Township of Wainfleet do now adjourn"

**Carried**

Time: 9:45 p.m.

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A. Jeffs, MAYOR

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M. Ciuffetelli, DEPUTY CLERK

**Approved by Council July 18, 2017**