



**THE CORPORATION OF THE UNITED TOWNSHIPS OF HEAD, CLARA & MARIA**

**Minutes of January 9, 2019**

Minutes of a special meeting of Council held on Wednesday January 9<sup>th</sup>, 2019 at 7:00 p.m. in the Municipal Hall.

1. **CALL TO ORDER & MOMENT OF SILENT REFLECTION** – Let us take a moment of silent reflection to contemplate in our own way the responsibility we have to collectively use our skills and experience to ensure the mutual long term benefit of our Municipality and those we represent.

2. **ROLL CALL** – The following persons were present: Mayor Debbi Grills, Councillors: Brent Allen, Chris Dowser, Fran Kelly-Chamberlain, and Ernie Villeneuve.  
**Staff:** Crystal Fischer, Interim Clerk/Treasurer; members of the public.  
**Consultants:** Peggy Young Lovelace, Expertise for Municipalities  
**Absent/Regrets:** Melinda Reith, Clerk; Noella LeBreton, Treasurer;

3. **RECITAL OF THE MUNICIPAL MISSION AND VISION STATEMENTS**

**HCM Mission:** At your service; working effectively to bring together people, partnerships and potential for a strong, connected community.

**HCM Vision:** Providing a healthy, connected and sustainable community teeming with possibilities for our citizens now and into the future.

4. **DISCLOSURE of PECUNIARY INTEREST & GENERAL NATURE THEREOF** - none  
Pecuniary Interest applies to you if it applies to clubs/organizations you are involved in, your employer, or activities of your children, parents or spouse.

5. **CLOSED SESSION**

Resolution #09/01/19/001

Moved by Councillor Allen and seconded by Councillor Villeneuve

**WHEREAS** personal information about identifiable individuals including employees is to be presented to council by legal counsel;

**THEREFORE BE IT RESOLVED THAT** this meeting go into an in camera session at 7:00 p.m..

Carried Unanimously

Resolution #09/01/19/002

Moved by Councillor Dowser and seconded by Councillor Kelly-Chamberlain

**WHEREAS** Council went into closed session to discuss personal information about identifiable individuals including employees;

**THEREFORE BE IT RESOLVED THAT** this meeting come out of closed session at 9:05 p.m. and the public portion of the meeting continue.

Carried Unanimously

6. **UNFINISHED BUSINESS**

Report#18/12/18/1209

Resolution# 09/01/19/003

Moved by Councillor Dowser and seconded by Councillor Kelly-Chamberlain

**BE IT RESOLVED THAT** the Council of the United Townships does instruct legal counsel to seek a court order to strike the conflict of interest with respect to the snowmobile issue.

Carried Unanimously

7. **QUESTIONS AND ANSWERS** – none

8. **CONFIRMATION OF PROCEEDINGS**

Resolution #09/01/19/004

Moved by Councillor Villeneuve and seconded by Councillor Dowser

**BE IT RESOLVED THAT** By-Law 2019-01 being a by-law to confirm proceedings of the Council of the United Townships of Head, Clara & Maria at its meeting held on Wednesday, January 9, 2019 be read a first time short and passed.

Carried Unanimously

9. **ADJOURNMENT**

Resolution #09/01/19/005

Moved by Councillor Kelly-Chamberlain and seconded by Councillor Dowser

**BE IT RESOLVED THAT** this meeting adjourn at 10:34 p.m. to meet again on Thursday, January 17<sup>th</sup>, 2019 at 7:00 p.m.

Carried Unanimously

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**MAYOR**

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**CLERK**