

The Corporation of the Township of Plummer Additional

RR # 2, 38 Railway Crescent

Bruce Mines ON POR ICO

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Minutes August 8, 2019

Special COUNCIL MEETING – Short Term Staffing Levels

Council Chambers

Call to Order 6:24 pm

Present: Mayor Beth West, Councillors: Mike Jones, Carl MacKenzie,

Staff: Clerk- Vicky Goertzen-Cooke

Absent: Boris Koehler, Tasha Strum

1. **ADDENDUM TO THE AGENDA** –n/a
2. **DECLARATION OF PECUNIARY INTEREST** - n/a
3. **Closed Session**

Resln 2019-185

Mike Jones

Beth West

BE IT RESOLVED THAT this Council proceeds into Closed Session at 6:26 pm to consider the following subject matter in accordance with the Municipal Act. S.239 (2) b: Personal matters about an identifiable individual, including municipal or local board employees. CARRIED

Resln 2019-186

Mike Jones

Carl MacKenzie

BE IT RESOLVED THAT this Council returns to open meeting at 6:40 pm. CARRIED

4. **Staffing Levels**

- Plummer Twsp's Administrative Assistant has been out of the office from June 13th and will continue to be so until the end of August; Michelle Paton will be covering the front desk Administrative duties for the remainder of August.
- Plummer Twsp's Deputy Clerk Treasurer will be out of the office from September 5th to October 8th; Janet Boucher, Clerk @ Jocelyn Twsp will be available to Plummer Twsp on a limited basis to assist where required.

Resln 2019-187

Mike Jones

Carl MacKenzie

WHEREAS the Deputy Clerk Treasurer will be out of the office from September 5th to approximately October 8th inclusive.

BE IT RESOLVED THAT this Council authorizes the short term contract hiring of Deputy Treasurer Janet Boucher for the duration of the Deputy Clerk's absence. CARRIED

5. **ADJOURNMENT:**

Resln 2019-188

Carl MacKenzie

Mike Jones

BE IT RESOLVED THAT this Council adjourns the Meeting at 6:45 pm to meet again on August 21, 2019 or at the call of the Mayor. CARRIED

Mayor: Beth West

Clerk: Vicky Goertzen-Cooke

Acronyms:

@ = at

ADSSAB – Algoma District Social Services Administration Board

AGM – Annual General Meeting

AHPS – Arthur Henderson Public School

AODA – Accessibility for Ontarians with Disabilities Act

CBO – Chief Building Official

CERB – Central Emergency reporting Bureau

CF- Carry Forward

CFSO- Community Fire Safety Officer

CUPE - Canadian Union of Public Employees

EARS – East Algoma Roads Superintendents

FYI – for your information

Fed Nor – Federal Economic Development for Northern Ontario

FONOM – Federation of Northern Ontario Municipalities

Frd – forwarded from prior meeting

HNWDRRC - Huron Northwest Doctor Recruitment & Retention Committee

OCIF – Ontario Community Infrastructure Fund

OGRA – Ontario Good Roads Association

OMB – Ontario Municipal Board

OMAFRA – Ministry of Agriculture, Food & Rural Affairs

OPP – Ontario Provincial Police

Orig. - Original

OTF – Ontario Trillium Foundation

Min. - Ministry

MNR – Ministry of Natural Resources

MMA – Ministry of Municipal Affairs

MOU – Memorandum of Understanding

MPAC – Municipal Property Assessment Corporation

Mtg - Meeting

MTO – Ministry of Transportation

MWRC – Municipal Waste & Recycling Consultants

N/A – not applicable

RBC – Royal Bank of Canada

Reg. - registration

Rep – Representative

Resln – Resolution

RFQ – Request for Quote

ROMA – Rural Ontario Municipal Association

RWF – Road Working Foreperson

SSM – Sault Ste. Marie

TMM – The Managed Municipality

TSSA – Technical Standards and Safety Authority

TWSP - Township