

The Corporation of the Township of Plummer Additional

RR # 2, 38 Railway Crescent

Bruce Mines ON POR ICO

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Minutes February 12, 2020

Special COUNCIL MEETING

Council Chambers

Call to Order 4:30 pm

Present: Council; Mayor Beth West, Councillors Mike Jones, Keith Hoback, Boris Koehler

Absent: Janet Gordanier

Staff: Clerk~Vicky Goertzen-Cooke

1. **ADDENDUM TO THE AGENDA** - n/a
2. **DECLARATION OF PECUNIARY INTEREST** – n/a
3. **Closed Session (not required)**
 - a) Hiring – Road Equipment Operator

ResIn 2020-36 Boris Koehler Keith Hoback

WHEREAS interviews have taken place for the Road Equipment Operator;

BE IT RESOLVED that this Council accepts the recommendation of the Human Resources Committee and gives three readings to by-law 2020-09 which authorizes the Mayor and Clerk to enter into an employment agreement with Josh MacFarlane as a full time Road Equipment Operator. CARRIED

4. **ADJOURNMENT:**

ResIn 2020-37 Keith Hoback Mike Jones

BE IT RESOLVED THAT this Council adjourns the Meeting at 4:45 pm to meet again on February 19, 2020 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

ResIn – 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