

The Corporation of the Township of Plummer Additional

RR # 2, 38 Railway Crescent

Bruce Mines ON POR ICO

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Special Council Meeting Minutes

Council Vacancy Interviews

September 10, 2020

Bruce Station Hall

Call to Order

5:55 pm

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

Staff: Clerk: Vicky Goertzen-Cooke

1. NEW BUSINESS: (open session) 2 Applications received for the Vacant Council seat

a) Review of procedures were read by Mayor B. West

b) A series of questions were posed to the candidates, Elaine Ho and Kelly Warwick, they were given two minutes to present their responses.

2. CLOSED SESSION:

ResIn 2020-203 Mike Jones Keith Hoback

BE IT RESOLVED THAT this Council proceeds into Closed Session at 6:45 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

ResIn 2020-204 Boris Koehler Mike Jones

BE IT RESOLVED THAT this Council returns to open meeting at 7:00 pm. CARRIED

3. NEW BUSINESS Continued:

a) Appointment of new Councillor

Council thanked the candidates for their applications and noted that it was a difficult decision as both candidates presented impressive cases regarding their interest in serving the Township.

ResIn 2020-205 Boris Koehler Keith Hoback

BE IT RESOLVED THAT this Council gives three readings to By-Law 2020-37 being a by-law to appoint Kelly Warwick to fill the vacancy on council that was declared on July 15, 2020 for the remainder of the Council term 2018-2022. CARRIED

- Elaine Ho was encouraged to apply for the various board and committee vacant positions that are available.

4. ADJOURNMENT

ResIn 2020-206 Keith Hoback Mike Jones

BE IT RESOLVED THAT this Council adjourns the Meeting at 7:05 pm to meet again on September 16, 2020 or at the call of the Mayor. CARRIED

Mayor ~ Beth West

Clerk ~ Vicky Goertzen-Cooke