

The Council of The Corporation of the Township of Rideau Lakes held a Special Meeting at the Municipal Office in Chantry on Monday, April 14th, 2014 to hold a closed session regarding a personnel matter.

Mayor Holman called the Meeting to order at 4:15 p.m.

Roll Call was taken and the following Members of Council were in attendance: Mayor Ron Holman, Deputy Mayor Paul Smith, Councillors Jeff Banks, Linda Carr, Rob Dunfield, Bob Lavoie, Cathy Livingston, Cathy Monck, Ron Pollard and Robert Taylor.

Also in attendance were Robert Maddocks, CAO and Dianna Bresee, Clerk.

Mayor Holman asked if there were any emergency additions to the agenda and additions were noted.

Moved By: Councillor Banks
Seconded By: Councillor Livingston

To pass a Resolution that;

The agenda be approved and adopted as amended.

Carried:

Mayor Holman asked if any Committee Member had a Pecuniary Interest in any Item on the Agenda, and if so, what is the Nature of that Interest and none was declared.

RESOLUTION #61-2014

Moved By: Councillor Taylor
Seconded By: Councillor Smith

To pass a Resolution that;

The Council of The Corporation of the Township of Rideau Lakes accepts the resignation, with regret, of CAO Bob Maddocks.

Carried:

RESOLUTION #62-2014

Moved By: Councillor Lavoie
Seconded By: Councillor Dunfield

To pass a Resolution that;

The Council of The Corporation of the Township of Rideau Lakes appoints Deputy-Mayor Paul Smith as acting Deputy-Clerk to record proceedings during closed session.

Carried:

CLOSE MEETING

Moved By: Councillor Carr
Seconded By: Councillor Lavoie

To pass a Resolution that;

Council closes Meeting at 4:20 p.m. to discuss matters regarding identifiable individuals as per Section 239(2)(b) of the Municipal Act.

Carried:

Moved By: Councillor Pollard
Seconded By: Councillor Monck

To pass a Resolution that;

Council opens Meeting at 5:03 p.m.

Carried:

RESOLUTION #63-2014

Moved By: Councillor Smith
Seconded By: Councillor Taylor

To pass a Resolution that;

The Council of the Corporation of the Township of Rideau Lakes provided direction to staff and authorizes staff to follow through on matters as discussed in closed session as per Section 239(2) of the Municipal Act.

Carried:

RESOLUTION #64-2014

Moved By: Councillor Banks
Seconded By: Councillor Dunfield

To pass a Resolution that;

By-Law Number 2014-28, being a By-Law to Govern the proceedings of the Council of The Corporation of The Township of Rideau Lakes at its Special Meeting held, Monday, April 14th, 2014, be taken as read a first, second and third time and finally passed this 14th day of April, 2014.

Carried:

Moved By: Councillor Livingston
Seconded By: Councillor Carr

To pass a Resolution that;

This Meeting do now adjourn at 5:05 p.m.

Carried:

Ronald E. Holman
Mayor

Paul Smith
Acting Deputy-Clerk