

THE CORPORATION OF THE TOWNSHIP OF HILTON

MINUTESSpecial MeetingJuly 31, 20247:00 p.m.

Present: Rodney Wood
 Reeve: Mike Garside
 Councillors: Dave Leask
 Janet Gordanier
 Mike Trainor

Acting Clerk Treasurer: Sara Dinsdale

The meeting was called to order at 7:05 pm.

Resolution 2024 - 179

Moved: Mike Garside

Seconded: Mike Trainor

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON does accept the agenda for July 31, 2024 as presented. *CARRIED*

Resolution 2024 - 180

Moved: Janet Gordanier

Seconded: Dave Leask

Resolved that this Council move into closed session at 7:07 pm to consider items concerning personal matters about an identifiable individual, including education and employment history with a By-Law Enforcement Officer candidate.

Further be it resolved that should the said closed session be adjourned, the Council may reconvene in closed session to discuss the same matters without the need for a further authorizing resolution. (*Municipal Act section 239 (2) (b) personal matters about an identifiable individual*). *CARRIED*

Resolution 2024-181

Moved: Mike Garside

Seconded: Janet Trainor

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON returns to open session at 8:24 pm. *CARRIED*

Resolution 2024-182

Moved: Mike Trainor

Seconded: Dave Leask

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON does agree to extend an offer to contract the individual identified in the discussions for By-law Enforcement Officer of the Corporation of the Township of Hilton. *CARRIED*

Resolution 2024-183

Moved: Mike Garside

Seconded: Mike Trainor

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON does give first, second, and third and final reading and pass By-law #1427-24 being a by-law to appoint a By-law Enforcement Officer for the Township of Hilton as discussed in closed session. *CARRIED*

Resolution 2024-184

Moved: Mike Garside

Seconded: Dave Leask

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON does pass By-law No. 1428-24 being a by-law to confirm the proceedings of this meeting. *CARRIED*

Resolution 2024-185

Moved: Janet Gordanier

Seconded: Mike Trainor

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON does adjourn at 8:31 p.m. Council to meet again at the Hilton Township Municipal office on Wednesday, August 14, 2024 at 7:00 pm or at the call of the Reeve. *CARRIED*



Reeve Rodney Wood



Acting Clerk Sara Dinsdale