

THE CORPORATION OF THE TOWNSHIP OF HILTON

MINUTES
Special Meeting
September 19, 2024
9:00 a.m.

Present:

Reeve: Rodney Wood
 Councillors: Mike Garside
 Dave Leask
 Mike Trainor

Road Superintendent Lyndon Garside
 Acting Clerk Treasurer: Sara Dinsdale

Absent: Janet Gordanier

The meeting was called to order at 8:59 am.

There were no declarations of pecuniary interest.

Resolution 2024 - 230
 Moved: Mike Garside
 Seconded: Dave Leask

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON does accept the agenda for September 19, 2024, as presented. *CARRIED*

Resolution 2024 - 231
 Moved: Dave Leask
 Seconded: Mike Trainor

Resolved that this Council move into closed session at 9:00 am to consider items concerning personal matters about an identifiable individual, including education and employment history with Road Superintendent/Public Works Foreman candidates.

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 2024-232
 Moved: Dave Leask
 Seconded: Mike Garside

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON returns to open session at 2:37 pm. *CARRIED*

Resolution 2024-233
 Moved: Mike Trainor
 Seconded: Mike Garside

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON does direct the Acting Clerk to extend an offer of employment for the Road Superintendent/Public Works Foreman position to the individual identified in the closed session, upon successful completion of the written test, practical test, reference check and criminal record check. *CARRIED*

Resolution 2024-234
 Moved: Dave Leask
 Seconded: Mike Trainor

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON does pass By-law No. 1433-24 being a by-law to confirm the proceedings of this meeting. *CARRIED*

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Resolution 2024-235
Moved: Dave Leask
Seconded: Mike Garside

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON does adjourn at 2:40 p.m.
Council to meet again at the Hilton Township Municipal office on October 9, 2024, at 7:00 pm or at the call of the
Reeve. *CARRIED*


Reeve Rodney Wood


Acting Clerk Sara Dinsdale