

THE CORPORATION OF THE TOWNSHIP OF HILTON

MINUTES
Special Meeting
October 28, 2024
5:00 p.m.

Present:

Reeve: Rodney Wood
Councillors: Mike Garside
Janet Gordanier
Mike Trainor

Acting Clerk-Treasurer: Sara Dinsdale

Absent: Dave Leask

The meeting was called to order at 4:57 pm

There were no declarations of pecuniary interest.

Resolution 2024 - 254
Moved: Mike Garside
Seconded: Mike Trainor

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON does accept the agenda for October 28, 2024, as presented. *CARRIED*

Resolution 2024 - 255
Moved: Janet Gordanier
Seconded: Mike Garside

Resolved that this Council move into closed session at 5:00 p.m. to consider items concerning personal matters about an identifiable individual, including education and employment history with a Temporary Deputy Clerk/Treasurer 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 2024-256
Moved: Mike Trainor
Seconded: Mike Garside

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON returns to open session at 5:48 pm. *CARRIED*

Resolution 2024-257
Moved: Janet Gordanier
Seconded: Mike Trainor

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON does direct the Acting Clerk to proceed with reference check and criminal record check on potential candidate as discussed in closed session. *CARRIED*

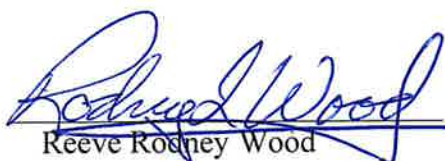
Resolution 2024-258
Moved: Mike Garside
Seconded: Mike Trainor

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON does pass By-law No. 1436-24 being a by-law to confirm the proceedings of this meeting. *CARRIED*

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Minutes- Special Meeting October 28, 2024

Resolution 2024-259
Moved: Janet Gordanier
Seconded: Mike Trainor

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON does adjourn at 5:57 p.m.
Council to meet again at the Hilton Township Municipal office on November 6, 2024, at 7:00 pm or at the call of
the Reeve. *CARRIED*



Reeve Rodney Wood



Acting Clerk Sara Dinsdale