

## THE CORPORATION OF THE TOWNSHIP OF HILTON

**MINUTES**  
Special Meeting  
December 5, 2024  
5:30 p.m.

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

Acting Clerk-Treasurer: Sara Dinsdale

The meeting was called to order at 5:29 pm

There were no declarations of pecuniary interest.

Resolution 2024 - 292  
 Moved: Mike Garside  
 Seconded: Dave Leask

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON does accept the agenda for December 5, 2024, as presented. \*CARRIED\*

Resolution 2024 - 293  
 Moved: Janet Gordanier  
 Seconded: Mike Garside

Resolved that this Council moves into closed session at 5:32 p.m. to consider items concerning personal matters about an identifiable individual, including education and employment history to conduct interviews for the Deputy Treasurer position.

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) (d) labour relations of employee negotiations*) \*CARRIED\*

Resolution 2024-294  
 Moved: Mike Trainor  
 Seconded: Dave Leask

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON returns to open session at 7:13 pm. \*CARRIED\*

Resolution 2024-295  
 Moved: Janet Gordanier  
 Seconded: Dave Leask

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON does direct the Acting Clerk to extend an offer of employment for the Deputy Treasurer position to the individual identified in the closed session, upon successful results of reference checks and criminal record check. \*CARRIED\*


Resolution 2024-296  
 Moved: Mike Garside  
 Seconded: Mike Trainor

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON does pass By-law No. 1440-24 being a by-law to confirm the proceedings of this meeting. \*CARRIED\*

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Minutes- Special Meeting December 5, 2024

Resolution 2024-297  
Moved: Mike Garside  
Seconded: Janet Gordanier

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 January 8, 2024, at 7:00 pm or at the call of the  
Reeve. \*CARRIED\*

  
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Reeve Rodney Wood  
Deputy Reeve Dave Leask

  
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Acting Clerk Sara Dinsdale