

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

February 15, 2020 Special Meeting

Municipal Building

Reeve Clarke called the special meeting of Council to Order at 8:00 a.m. on the above-noted date, with all members present. No conflict of interest was declared. The meeting was opened with a minute of silence.

Staff Present: B. Crocker, Clerk-Treasurer

The following resolutions were adopted during the meeting:

2020 – 063 REEDS - REILLY

RESOLVED, THAT Council supports the Hastings Destination Trails Inc. in regards to the Seed Grant funding Application; however, Council is not interested in signing a Collaboration Agreement or committing \$500.00 towards the Hastings Destination Trails Inc.

2020 – 064 CARROLL – REILLY

RESOLVED, THAT Council directs the Clerk to apply for Canada Summer Job funding.

2020 – 065 REEDS – CARROLL

RESOLVED, THAT Council goes into a closed meeting under the Municipal Act under Section 239(2)(b) pertaining to personal matters about an identifiable individual, including municipal or local board employees, and under Section 239(2)(d) for the purpose of employee negotiations.

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2020 – 066 REILLY – CARROLL

RESOLVED, THAT Council comes out of the closed meeting, resuming regular business.

2020 – 067 REILLY – REEDS

RESOLVED, THAT Council directs the Clerk to carry out all issues as discussed in the closed meeting.

2019 – 068 REILLY - REEDS

RESOLVED, THAT Council adjourns the special meeting of February 15th, 2020, to meet again on March 03rd, 2020 or at the call of the Reeve.

Adjourned: 9:46 a.m.

REEVE: LIBBY CLARKE

CLERK: BERNICE CROCKER