

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

REGULAR MEETING OF COUNCIL

OCTOBER 05, 2021

Municipal Building

Mayor Clarke called the Special Meeting of Council to Order at 2:00 p.m. on the above noted date, with Mayor Clarke, Deputy Mayor Carroll and Councilors Bridger and Reeds in the Council Chambers and Councilor Reilly not in attendance. No conflict of interests were declared.

The meeting was opened with a reading from the Mayor.

Staff Present: N. Carrol, Clerk-Treasurer

MOTION: (2021-334) REEDS - CARROLL

RESOLVED THAT Council goes into closed session Under Section 239(2)(b) under the Municipal Act pertaining to personal information about an identifiable individual including municipal or local board employees – Vacant Seat on Council.

	YES	NO
BRIDGER		X
CLARKE	X	
REEDS	X	
REILLY		
CARROLL	X	

Carried

MOTION: (2021-335) BRIDGER - REEDS

RESOLVED, THAT Council comes out of closed meeting to resume regular business.

Carried

MOTION: (2021-336) BRIDGER - CARROLL

RESOLVED, THAT Council approves the agenda of October 12, 2021 Council meetings as circulated.

Carried

MOTION: (2021-337) REEDS - BRIDGER

RESOLVED THAT Council receive Staff Report, entitled “Resignation of Councillor Reilly, Declaration of Councillor Reilly seat to be Vacant”; AND THAT Council of the Township of Tudor and Cashel acknowledges receipt of the resignation of Councilor Reilly dated October 05, 2021 from the position of Councillor;

AND THAT, in accordance with section 262 of the Municipal Act, 2001, Council of the Township of Tudor and Cashel does hereby declare the office of Councillor Reilly to be vacant.

Carried

BRIDGER - REEDS

RESOLVED, THAT Council will not be proceed to fill the position through by-election.

Carried

MOTION: (2021-338) BRIDGER - REEDS

RESOLVED, THAT Council directs the clerk to offer the vacant seat to the candidate from the 2018 election being Wanda Donaldson.

Carried

MOTION: (2021-339) BRIDGER - REEDS

RESOLVED, THAT Council directs the Clerk that if Wanda Donaldson declines the seat to proceed with option 3 as per the report presented to Council.

Carried

MOTION: (2021-340) BRIDGER - CARROLL

RESOLVED, THAT bylaw 2021-35, Being a By-Law to adopt a Procedural Manual For Council Vacancy, be passed this 12<sup>th</sup> day of October, 2021, to be signed by the Mayor and Clerk with the corporate seal affixed hereto.

Carried

MOTION: (2021-341) REEDS - CARROLL

RESOLVED, THAT Council adjourns the special meeting of October 12, 2021 to meet again on November 2, 2021 or at the call of the Mayor.

Carried

Adjourned: 2:20 p.m.

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MAYOR: LIBBY CLARKE

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CLERK: NANCY CARROL