

THE CORPORATION OF THE TOWNSHIP OF NORTH DUNDAS

MINUTES

A special meeting of the Council of the Corporation of the Township of North Dundas was held in Council Chambers in Winchester Village on August 2, 2016 with Mayor Duncan in the Chair. The purpose of the meeting was to ratify the recommendation of the interview committee to appoint Chris Currie as Recreation Coordinator.

ROLL CALL: Mayor: Eric Duncan
Deputy Mayor: Gerry Boyce
Councillor: John Thompson
CAO: Angela Rutley
Director of Recreation and Culture: Meaghan Meerburg
Clerk: Jo-Anne McCaslin

1. Call Meeting to Order by Resolution

Resolution No. 01

Moved by Deputy Mayor Boyce

Seconded by Councillor Thompson

THAT the special meeting of the Council of the Corporation of the Township of North Dundas be hereby called to order at 3:00 pm.

CARRIED

2. Adoption of Agenda

Resolution No. 02

Moved by Deputy Mayor Boyce

Seconded by Councillor Thompson

THAT the Council of the Corporation of the Township of North Dundas approve the agenda as presented

CARRIED

3. Disclosure of Pecuniary Interest and General Nature Thereof - Nil

4. Action Request: Recreation and Culture

Director Meerburg advised 43 applications were received for the position of Recreation Coordinator. 4 candidates were selected to be interviewed. The interview committee consisted of Councillor Al Armstrong, Councillor Tony Fraser, CAO Rutley and R&C Director Meerburg. The recommended candidate for Council consideration is Chris Currie. Mr. Currie is available to commence on August 29, 2016.

Resolution No. 03

Moved Deputy Mayor Boyce

Seconded by Councillor Thompson

THAT Council authorize the hiring of Chris Currie for the position of Recreation Coordinator.

CARRIED

5. Adjournment by Resolution

Resolution No. 04

Moved by Councillor Thompson

Seconded by Deputy Mayor Boyce

THAT the Council of the Corporation of the Township of North Council adjourn at 3:02 pm to the call of the chair.

CARRIED

Mayor

Clerk

These minutes were approved as written August 9, 2016