

# 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 September 5, 2018 with Mayor Duncan in the Chair.

ROLL CALL: Mayor: Eric Duncan  
Deputy Mayor: Gerry Boyce  
Councillors: Allan Armstrong, Tony Fraser & John Thompson  
CAO: Angela Rutley  
Treasurer: John Gareau  
Director of Planning, Building & By-law Enforcement: Calvin Pol  
Director of Public Works: Dan Belleau  
Director of Recreation & Culture: Meaghan Meerburg  
Director of Waste Management: Doug Froats  
Clerk: Jo-Anne McCaslin

The purpose of the special meeting was to continue with the Staff Compensation Review. Human Resource Consultant, Steven D. Potter was present for the Special meeting including the In Camera session.

1. Call Meeting to Order by Resolution

Resolution No. 01

Moved by Councillor Armstrong  
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 6:30 p.m.

CARRIED

2. Adoption of Agenda

Resolution No. 02

Moved by Councillor Thompson  
Seconded by Councillor Armstrong

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. In Camera:

Resolution No. 03

Moved by Councillor Armstrong  
Seconded by Councillor Thompson

THAT Council proceed in Camera pursuant to Section 239(2) (b) of the *Municipal Act*, 2001 c25 at 6:30 p.m. to address matters about identifiable individuals, including municipal or local board employees – specifically relating to Municipal Employees Pay Equity Compensation Review.

CARRIED

5. Open Session:

Resolution No. 04

Moved by Councillor Thompson  
Seconded by Councillor Armstrong

THAT Council move to Open Session at 8:35 p.m.

CARRIED

Mayor Duncan thanked Mr. Potter and the Job Evaluation Advisory Committee for their work with the Pay Equity and Compensation Review and advised the CAO will prepare the recommended revisions to the salary grid for full-time employees.

6. Ratification By-law:  
Resolution No. 05

Moved by Councillor Fraser  
Seconded by Deputy Mayor Boyce

THAT By-law No. 2018-47 to adopt, confirm and ratify matters dealt with by resolution, be read and passed in Open Council, signed and sealed this 5th day of September, 2018.

CARRIED

7. Adjournment by Resolution

Resolution No. 06

Moved by Deputy Mayor Boyce  
Seconded by Councillor Fraser

THAT the Council of the Corporation of the Township of North Council adjourn at 8:36 p.m. to the call of the chair.

CARRIED

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Mayor

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Clerk

These minutes were approved as written September 11, 2018.