

**TOWNSHIP OF STRONG
SPECIAL COUNCIL MEETING
AT 6:00 P.M.
ON AUGUST 20, 2018
IN COUNCIL CHAMBERS**

Council Members Present: Mayor Christine Ellis, Councillors Les Blackwell, Jason Cottrell, Kelly Elik and Jeff McLaren.

Absent:

Guests in the Audience: None

1.0 Meeting Declared Open at 5:53 PM by Mayor Ellis

2.0 Pecuniary Interest Declared

None

3.0 Adoption of Agenda

R2018-208

Moved by: Jason Cottrell

Seconded by: Jeff McLaren

Be it resolved that the Council for the Township of Strong approve the August 20, 2018 special meeting agenda as circulated.

Carried

4.0 Closed Session:

R2018-209

Moved by: Kelly Elik

Seconded by: Les Blackwell

Be it resolved that the Council for the Township of Strong enter into a Closed Session of Council as per the Municipal Act, C. 25, S.O. 2001 as amended, Section 239 (2)(d) labour relations or employee negotiations; Staffing Matters; at 5:55 p.m.

Carried

The Council for the Township of Strong resumed the regular meeting of Council at 6:20 p.m. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion and the Clerk Administrator was given direction.

R2018-210

Moved by: Jeff McLaren

Seconded by: Les Blackwell

Be it resolved that the Council for the Township of Strong have reviewed correspondence from the Public Works Superintendent Randy McLaren dated August 17, 2018; and

The Council accepts the resignation of the Public Works Superintendent effective August 30, 2018 with regret, and thanks for 5 years with the Township.

Carried

5.0 Adjournment

R2018-211

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Moved by: Jason Cottrell

Seconded by: Kelly Elik

Be it resolved that the Council for the Township of Strong hereby adjourn the regular meeting at 6:25 p.m. until the meeting scheduled on August 28, 2018 at 5:30 p.m.

Carried

Mayor, Christine Ellis

Clerk Administrator, Caitlin Haggart