#### **Emergency Meeting of Council- July 28, 2024 Township of White River**

# The Corporation of the Township of White River

Minutes for the Emergency Meeting of Council for July 28, 2024.

Present:

Tara Hart

Mayor

Dwijen Bharad

Councillor Councillor

Rodney Swarek

Councillor

Raymond St. Louis

Rob Sedore

Councillor

Vinit Patel

Interim Deputy Clerk

#### 1. Call meeting to order

Mayor Hart called the meeting to order at 6:00 p.m.

#### 2. Declaration of Conflicts of Interest

None

#### 3. Disclosure of Pecuniary Interests

None

#### 4. Appointment of Interim Deputy Clerk

Resolution No. 2024-151

Moved by:

Dwijen Bharad

Seconded by:

Rodney Swarek

BE IT RESOLVED that the Council for the Township of White River approve the passage of Bylaw 2024-17 to appoint Vinit Patel as Interim Deputy Clerk.

Carried

# Adoption of Agenda

Resolution No. 2024-152

Moved by:

Rodney Swarek

Seconded by:

Raymond St. Louis

BE IT RESOLVED That the Council for the Township of White River approves the agenda for this emergency meeting, as presented.

Carried

#### 6. Closed Session

Resolution No. 2024-153

Moved by:

Raymond St. Louis

Seconded by:

Rob Sedore

BE IT RESOLVED that Council for the Township of White River go into Closed Session at 6:05 p.m, for the purposes of discussing matters relating to:

- Personal matters about identifiable individuals (as authorized by paragraph 239(2)(b) of the Municipal Act, 2001, S.O. 2001, c. 25, as amended);
- Employee negotiations (as authorized by paragraph 239(2)(d) of the same legislation); and
- Positions, plans and instruction to be applied to negotiations carried on on behalf of the Township (as authorized by paragraph 239(2)(k) of the same legislation).

Carried

### Emergency Meeting of Council- July 28, 2024 Township of White River

During Closed Session, the following procedural resolution was passed:

Resolution No. 2024-154

Moved by:

Rob Sedore

Seconded by:

Dwijen Bharad

**BE IT RESOLVED** That, the time being 6:39 p.m., the Council for the Township of White River rise from Closed Session and report in open session.

Carried

No report was made from Closed Session.

## 7. Adjournment

Resolution No. 2024-155

Moved by:

Dwijen Bharad

Seconded by:

Rodney Swarek

BE IT RESOLVED that this meeting be adjourned at 6:40 pm

Carried

Mayor Interim Deputy Clerk