



Township of Southgate
Minutes of Special Council Meeting

December 6, 2024
1 PM
Holstein Council Chambers

Members Present: Mayor Brian Milne
Deputy Mayor Barbara Dobreen
Councillor Jason Rice
Councillor Jim Ferguson
Councillor Martin Shipston
Councillor Joan John
Councillor Monica Singh Soares

Staff Present: Lindsey Green, Clerk
Kayla Best, HR Manager
Holly Malynyk, Legislative and Records Coordinator

1. Special Council Meeting Notice

This Special Council meeting has been called by the Clerk upon receipt of a written request of the majority of Council members for the purposes of a closed session meeting related to a human resources matter.

2. Call to Order

Mayor Milne called the meeting to order at 1:00PM.

3. Confirmation of Agenda

No. 2024-588

Moved By Councillor Ferguson

Seconded By Councillor Shipston

Be it resolved that Council confirm the agenda as presented.

Carried

4. Declaration of Pecuniary Interest

No one declared a pecuniary interest related to any item on the agenda.

5. Closed Meeting

No. 2024-589

Moved By Councillor Rice

Seconded By Councillor Ferguson

Be it resolved that Council proceed into Closed Session at 1:01PM in order to address matters related to Labour Relations or Employee Negotiations (Sec 239(2)(d))(Subject: HR Matters); and

That all those required remain in attendance.

Carried

Council recessed at 1:01PM and returned at 1:02PM.

Councillor Singh Soares left the meeting at 2:01PM and returned at 2:04PM.

Councillor Singh Soares left the meeting at 2:30PM and returned at 2:33PM.

Council recessed at 2:30PM and returned at 2:34PM.

Councillor Singh Soares left the meeting at 2:49PM and did not return.

No. 2024-591

Moved By Councillor Ferguson

Seconded By Councillor Shipston

Be it resolved that Council come out of Closed Session at 3:15PM.

Carried

Council recessed at 3:15PM and returned at 3:16PM.

6. Confirming By-law

No. 2024-592

Moved By Councillor Ferguson

Seconded By Deputy Mayor Dobreen

Be it resolved that by-law number 2024-152 being a by-law to confirm the proceedings of the Council of the Corporation of the Township of Southgate at its special meeting held on December 6, 2024 be read a first, second and third time, finally passed, signed by the Mayor and the Clerk, sealed with the seal of the Corporation and entered into the by-law book.

Carried

7. Adjournment

No. 2024-593

Moved By Councillor Rice

Seconded By Deputy Mayor Dobreen

Be it resolved that Council adjourn the meeting at 3:16PM.

Carried

Mayor Brian Milne

Clerk Lindsey Green