

The Council of the Township of East Zorra-Tavistock met in the Boardroom at the Township Office, Hickson, Ontario at 5:00 p.m. on Thursday March 15, 2018.

Members Present: Mayor Don MCKAY, Deputy Mayor Maureen RALPH and Councillors Linda FULTON, Shirley MCCALL HANLON, Mike ROUTLY and Jeremy SMITH.

Members Absent: Councillor Mike CAMPBELL.

Staff Present: Clerk Will Jaques.

Approve Agenda

1. Moved by: Mike ROUTLY
Seconded by: Jeremy SMITH
Resolved that Council approve the agenda for the March 15, 2018 meeting as printed and circulated.

CARRIED.

PECUNIARY INTERESTS:

- None.

Adjourn to Closed to the Public Session

2. Moved by: Maureen RALPH
Seconded by: Shirley MCCALL HANLON
Resolved that Council does now adjourn to a Closed to the Public Session, at 5:01 p.m., to consider the following matters:

- Staffing Related Matters (s. 239 (2) (b))

CARRIED.

Rise from Closed to the Public Session

3. Moved by: Maureen RALPH
Seconded by: Jeremy SMITH
Resolved that Council does now rise from its Closed to the Public Session at 5:30 p.m.

CARRIED.

Confirming By-law

4. Moved by: Linda FULTON
Seconded by: Mike ROUTLY
Resolved that by-law #2018-13 being a by-law to confirm the proceedings of Council held Thursday March 15th, 2018 be read a first, second and third time this 15th day of March, 2018;

And further that the Mayor and Clerk are hereby authorized to sign the same and affix the corporate seal thereto.

CARRIED.

Adjourn

5. Moved by: Maureen RALPH
Seconded by: Linda FULTON
Resolved that Council does now adjourn at 5:31 p.m.

CARRIED.

Will Jaques, Clerk

Don McKay, Mayor