Township of Georgian Bluffs
Special Electronic Council Minutes

June 2, 2020, 4:00 p.m.

Members Present: Mayor Dwight Burley
Deputy Mayor Sue Carleton
Councillor Carol Barfoot
Councillor Cathy Moore Coburn
Councillor Grant Pringle
Councillor Paul Sutherland

Members Absent: Councillor Ryan Thompson

Staff Present: Anne Marie Shaw, Interim CAO

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1. Call to Order
   Mayor Dwight Burley called the meeting to order at 4:00 p.m.

2. Approval of Agenda/Additions to the Agenda
   Moved By: Councillor Cathy Moore Coburn
   Seconded By: Councillor Paul Sutherland
   That the agenda be approved as presented.
Recorded
Mayor Dwight Burley X
Deputy Mayor Sue Carleton X
Councillor Carol Barfoot X
Councillor Cathy Moore X
Coburn
Councillor Grant Pringle X
Councillor Paul Sutherland X
Results 6 0

Carried (6 to 0)

3. Declaration of Pecuniary Interest
None declared.

4. Closed Session
RES2020-180
Moved By: Deputy Mayor Sue Carleton
Seconded By: Councillor Cathy Moore Coburn

That council move into closed session at 4:05 p.m. with the Interim CAO and Phelps Consulting representatives, Jayson Phelps and Heather Connelly to discuss:

4.1 A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality - Township CAO Recruitment.

Recorded
Mayor Dwight Burley X
Deputy Mayor Sue Carleton X
Councillor Carol Barfoot X
Councillor Cathy Moore X
Coburn
Councillor Grant Pringle X
Councillor Paul Sutherland X
Results 6 0
Council resumed open session at 6:00 p.m.

5. **Confirming By-law**

RES2020-181
Moved By: Councillor Cathy Moore Coburn
Seconded By: Councillor Paul Sutherland

*That By-law No. 2020-056, being a by-law to confirm the proceedings of Council on June 2, 2020, be read a first, second and third time, finally passed, signed by the Mayor and Clerk, sealed with the Seal of the Corporation and engrossed in the By-law Book.*

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Carried (6 to 0)

6. **Date of Next Regular Meeting/Adjournment**

Council - June 3, 2020, 4:00 p.m.

Committee of the Whole – June 10, 2020, 4:00 p.m.

Moved By: Deputy Mayor Sue Carleton
Seconded By: Councillor Carol Barfoot

*That the meeting be adjourned at 6:09 p.m.*
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Carried (6 to 0)

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Mayor, Dwight Burley

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Interim CAO, Anne Marie Shaw