



Inter Township Fire Department Joint Board of Management Minutes

**December 13, 2021, 11:00 a.m.
Council Chambers/Virtual
Township Administration Offices
177964 Grey Road 18, RR#3, Owen Sound ON N4K 5N5**

Members Present: Mayor Dwight Burley
Deputy Mayor Sue Carleton
Mayor Barb Clumpus (Municipality of Meaford)
Councillor Steve Bartley (Municipality of Meaford)

Members Absent: Councillor Paul Sutherland

Staff Present: Brittany Drury, Interim CAO/Clerk
Carly Craig, Deputy Clerk
Janet Hilts, HR Manager
Andy Redmond, Acting ITFD Deputy Fire Chief
Matt Smith, Clerk (Municipality of Meaford)

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1. Call to Order

Mayor Dwight Burley called the meeting to order at 11:00 a.m.

2. Land Acknowledgement Statement

Mayor Dwight Burley opened the meeting with the land acknowledgement statement.

3. Approval of Agenda/Additions to the Agenda

Moved By: Councillor Steve Bartley
Seconded By: Deputy Mayor Sue Carleton

That the agenda be approved as presented.

Carried

4. Declaration of Pecuniary Interest

None declared.

5. Minutes of Previous Meetings

Nil

13. Closed Session

Moved By: Mayor Barb Clumpus

Seconded By: Deputy Mayor Sue Carleton

That Council of the Township of Georgian Bluffs move into closed session at 11:04 p.m. with the Interim CAO/Clerk, HR Manager, ITFD Acting Deputy Fire Chief, and Clerk of the Municipality of Meaford remaining in the room to discuss:

13.1 Labour relations or employee negotiations.

Carried

The Board returned to open session at 11:24 a.m.

Mayor Dwight Burley reported out of closed session noting that the Board went into closed session under open meeting exemption "D" of section 239(2) of the Municipal Act, 2001. He noted that as a result of closed session discussions, the following action was taken:

13.1 Received for information

14. Date of Next Regular Meeting/Adjournment

The Board will meet again as regularly scheduled on January 11, 2021, at 2:00 p.m.

Moved By: Councillor Steve Bartley
Seconded By: Deputy Mayor Sue Carleton

That the meeting be adjourned at 11:26 a.m.

Carried

Mayor, Dwight Burley

Clerk, Brittany Drury