

TOWNSHIP OF BRUDENELL, LYNDOCH AND RAGLAN

Minutes of the Special Meeting of the Municipal Council of the Township of Brudenell, Lyndoch and Raglan held on October 22, 2020 held at the Municipal Office located in Palmer Rapids and Virtually via Teleconference – at 7:00 p.m.

Present Were: Mayor, **Sheldon Keller**
Councillor, **Andrea Budarick**
Councillor, **Iris Kauffeldt**
Councillor, **Trevor Lidtkie**
Councillor, **John Rutledge**

Also Present: Clerk-Treasurer, **Michelle Mantifel**
Deputy Clerk, **Virginia Phanenhour**

Public: 14 Members of the Public

1. The meeting was called to order by Mayor **Keller**.

2. **PECUNIARY INTERESTS - NONE**

3. **BUSINESS**

i. Resolution # 1

Moved by **Iris Kauffeldt**, sec. by **John Rutledge**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the recruitment ad and the job description for Clerk-Treasurer.
Carried.

ii. Resolution # 2

Moved by **Andrea Budarick**, sec. by **Iris Kauffeldt**

“THAT Council go into closed session to discuss labour relations or employee negotiations and litigation or potential litigation.”
Carried.

Resolution # 3

Moved by **Iris Kauffeldt**, sec. by **Trevor Lidtkie**

“THAT Council comes out of closed session.”
Carried.

The Mayor reported that two issues of labour relations or employee negotiations and one issue of litigation or potential litigation were discussed in closed session.

4. **ADJOURNMENT**

Resolution # 4

Moved by **John Rutledge**, sec. by **Trevor Lidtkie**

“THAT this meeting adjourn at 9:36 pm.”
Carried.

Mayor, Sheldon Keller

Clerk, Michelle Mantifel