



**Special Council Minutes**  
**Friday, March 8, 2024 2:45 p.m.**  
**145 Main Street East, Listowel**

**Council Present:**

Mayor Dave Turton  
Councillor Judy Dirksen  
Councillor Ron Elliott  
Councillor Geoff Gunson  
Councillor Ed Podniewicz  
Councillor Paul Zimmerman

**Council Regrets:**

Deputy Mayor Jean Anderson

**Staff Present:**

Annilene McRobb, Clerk  
Chris Harrow, Interim CAO - Operations/Director of Fire Services  
Mark Potter, Interim CAO - Administration/Deputy Treasurer  
Quinn Foerter, Deputy Clerk/Coordinator, Legislative & Human Resource Services

1. **Call to Order at 2:45 p.m.**
2. **Disclosure of Pecuniary Interests Under the Municipal Conflict of Interest Act**
3. **Motion to Convene into Closed Session**

**RESOLUTION: 2024-045**

**Moved By: Councillor Dirksen; Seconded By: Councillor Elliott**

**THAT Council of the Town of Minto conduct a meeting Closed to the public to consider the following:**

- a. **Labour relations or employee negotiations - C.A.O. Recruitment**

**Carried**

4. **Motion to Convene into Open Session**

**RESOLUTION: 2024-046**

**Moved By: Councillor Gunson; Seconded By: Councillor Podniewicz**

**THAT Council of the Town of Minto resume into open Council.**

**Carried**

5. Reporting out of Closed

RESOLUTION: 2024-047

Moved By: Councillor Zimmerman; Seconded By: Councillor Dirksen

THAT Council of the Town of Minto receive the information regarding labour relations or employee negotiations;

AND FURTHER THAT Council approves the confidential direction given.

Carried

6. By-laws

RESOLUTION: 2024-048

Moved By: Councillor Elliott; Seconded By: Councillor Gunson

THAT By-law 2024-014, To confirm the actions of the Council of the Corporation of the Town of Minto respecting a meeting held March 8, 2024; be read a first, second, third time and passed in open Council and sealed with the seal of the Corporation.

Carried

a. 2024-014, Confirmatory

7. Adjournment at 5:46 p.m.

RESOLUTION: 2024-049

Moved By: Councillor Podniewicz; Seconded By: Councillor Zimmerman

THAT The Council of the Town of Minto adjourns to meet again at the call of the Mayor.

Carried

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Mayor Dave Turton

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Clerk Annilene McRobb