

MINUTES

A special public meeting of the Placentia Council was held on August 16, 2018 at the Town Hall with the following in attendance:

Deputy Mayor:	Keith Pearson	Mary Greene, Chief Administrative Officer (A)
Councillors:	Kay Smith	Debbie Gear, Executive Assistant (recording)
	Lorraine Collins-Power	
	Jamilee Fitzpatrick	
	Noella Collins	
	Jane Hynes	Debbie Gear, Executive Assistant (recording)

Absent: Mayor Power (Conflict)

Call to Order

Deputy Mayor Pearson called the meeting to order at 5:45 p.m. Due to the emergent need to deal with a personnel issue, the meeting was called with short notice. The Deputy called for a motion to waive the 48 hour notice period that is outlined in the Rules and Procedures of Council.

Motion # 18-282

Councillor Collins-Power/Councillor Hynes

Be it resolved that the motion to call this public meeting of Council waiving the 48 hour notice due to extenuating circumstances is adopted.

(CARRIED: Deputy Mayor Pearson, Councillors Smith, Collins-Power, Hynes, Collins and Fitzpatrick voted in favour of the motion.)

Motion to Enter into Privileged Session

Personnel issues are confidential and therefore a motion was tabled to enter into a privileged session for discussion.

Motion #18-283

Councillor Smith/Councillor Collins-Power

Be it resolved that the motion to enter into a privileged session of Council to discuss a personnel issue is adopted.

(CARRIED: Deputy Mayor Pearson, Councillors Smith, Collins-Power, Hynes, Collins and Fitzpatrick voted in favour of the motion.)

Motion to Resume the Public Meeting

Following the privileged session, a motion was tabled to resume the public meeting of Council.

Motion #18-284

Councillor Collins/Councillor Collins-Power

Be it resolved that the motion to resume the public meeting of Council is adopted.

(CARRIED: Deputy Mayor Pearson, Councillors Smith, Collins-Power, Hynes, Collins and Fitzpatrick voted in favour of the motion.)

Motion to Ratify the Approval of Council

Council approved by motion to release a senior staff member from the employment contract. A *Mutual Release and Non-Disclosure Agreement* as prepared by the Town’s legal advisor will be signed by both parties.

Motion #18-285

Councillor Smith/Councillor Hynes

Be it resolved that in keeping with legal advice and employment principles, the motion to accept the resignation of an employee effective August 13, 2018 as identified and approved during the privileged session of Council held August 16, 2018 is adopted.

CARRIED 5:1 Deputy Mayor Pearson, Councillors Smith, Collins-Power, Hynes, and Fitzpatrick voted in favour of the motion, Councillor Collins voted against the motion.)

Motion to Adjourn

There being no further business, the Deputy Mayor called for a motion to adjourn the meeting.

Motion #18-286

Councillor Smith/Councillor Hynes

Be it resolved that the motion to adjourn this special public meeting of Council is adopted.

(CARRIED: Deputy Mayor Pearson, Councillors Smith, Collins-Power, Hynes, Collins and Fitzpatrick voted in favour of the motion.)

Keith Pearson, Deputy Mayor

Mary Greene, Chief Administrative Officer (A)

Date