



THE CORPORATION OF THE TOWNSHIP OF SOUTHWOLD

MINUTES

Special Council Meeting – Closed Session
Tuesday April 4, 2023
6:00 p.m. Council Chambers, Fingal/Via Video Link

COUNCIL PRESENT: Mayor Grant Jones
Deputy Mayor Justin Pennings
Councillor Sarah Emons
Councillor Scott Fellows

COUNCIL ABSENT: Councillor John Adzija

ALSO PRESENT: Jeff Carswell, CAO/Clerk

Mayor Jones called the meeting to order at 6:17 p.m.

ADDENDUM TO AGENDA: None

DISCLOSURES: None

CLOSED SESSION:

2023-124 Councillor Emons – Councilor Fellows

THAT Council of the Township of Southwold now moves into a session of the meeting that shall be closed to the public at **6:18 p.m.** in accordance with Section 239 (2) of the Municipal Act, S.O. 2001, c. 25 for discussion of the following matters;

- Personal matters about an identifiable individual, including municipal or local board employees (Section 239(2)(b))– Human Resources Matter

CARRIED

Adjournment of Closed Session

2023-125 Councillor Fellows – Councillor Emons

THAT Council of the Township of Southwold adjourns the Closed Session of the Regular Council meeting at **7:05 p.m.**

CARRIED

STAFF DIRECTION

Staff was given direction from Council on the item that was discussed in the Closed Session.

BY-LAW:

- By-law No. 2023-23, being a By-law to confirm the resolutions and motions of the Council of the Township of Southwold, which were adopted on April 4, 2023

Confirming By-law

2023-126 Deputy Mayor Pennings – Councillor Emons

THAT By-law No. 2023-23 be read a first and second time, considered read a third time and finally passed this 4th day of April 2023.

CARRIED

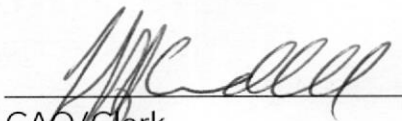
ADJOURNMENT:

2023-127 Councillor Fellows – Councillor Emons

THAT Council for the Township of Southwold adjourns this Regular meeting of Council at **7:06 p.m.**



Mayor
Grant Jones



CAO/Clerk
Jeff Carswell