

THE CORPORATION OF THE TOWNSHIP OF LA VALLEE

The Special Meeting of the Township of La Vallee was held at 9:00 a.m., Wednesday, January 20, 2021 with Reeve Ken McKinnon and Councillors Glen Aveyard, Jim Belluz, Elaine Hughes and Danny Rea in attendance. This was a virtual meeting.

Also present was Patti McDowall, Clerk/Treasurer.

Conflict of Interest: None

Delegations: None

Road Department Report: None

Fire Department Report: None

Council Discussion: This was an in-camera session to discuss Employee wages and salaries.

Council Reports: None

Resolutions:

17. HUGHES/BELLUZ: BE IT RESOLVED that we accept the Special Agenda as presented. CARRIED

18. AVEYARD/REA: BE IT RESOLVED that we now go in-camera at 9:02 a.m. for the following reasons:

- Security of property;
- Personal matters regarding an identifiable individual, including employees;
- Proposed or pending acquisitions or disposition of real property;
- Labour relations and employee negotiations;
- Litigation or potential litigation, including matter before administrative tribunals affecting the municipality or local board;
- Advice subject to a solicitor-client privilege, including communications necessary for that purpose;
- Any matter with respect to which a council, local board or committee or other body may hold a closed meeting under any other statute;
- Consideration of a request under the Municipal Freedom of Information and Protection of Privacy Act. CARRIED

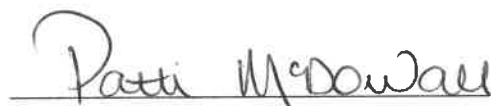
19. BELLUZ/HUGHES: BE IT RESOLVED that we now close our in-camera session at 9:29 a.m. CARRIED

20. AVEYARD/REA: BE IT RESOLVED that the Township of La Vallee approves a 2% inflationary increase for all employees for 2021 retroactive to January 1, 2021. CARRIED

21. BELLUZ/AVEYARD: BE IT RESOLVED that we adjourn to the next regular meeting or the call of the clerk. CARRIED



Reeve



Clerk