

THE CORPORATION OF THE TOWNSHIP OF LA VALLEE

The Special Meeting of the Township of La Vallee was held at 10 a.m., Tuesday, June 25, 2024 with Reeve Lucille MacDonald and Councillors Ken Badiuk, Elaine Hughes, Brendan Hyatt and Steve Loshaw in attendance.

Also present was Patti McDowall, Clerk/Treasurer.

Conflict of Interest: None

Deputation/Delegations: None

Fire Department Report: None

Road Department Report: None

Council Discussion: In-camera discussion regarding Wage/Salary Scale for employees.

Council Reports: None

Resolutions:

158. HYATT/LOSHAW: BE IT RESOLVED that we accept the Special Meeting Agenda as presented. CARRIED

159. LOSHAW/HUGHES: BE IT RESOLVED that we now go in-camera at 10:04 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; Council Training.
- Consideration of a request under the Municipal Freedom of Information and Protection of Privacy Act.

CARRIED

160. HUGHES/HYATT: BE IT RESOLVED that we now close our in-camera session at 11:12 a.m. and continue with the Special Meeting of Council. CARRIED

161. HUGHES/BADIUK: BE IT RESOLVED that the Township of LaVallee hereby instruct the clerk to obtain quotes to hire a consultant to review pay grids, policies and job descriptions.

CARRIED

162. HUGHES/LOSHAW: BE IT RESOLVED that we adjourn to the next regular meeting or the call of the clerk.

CARRIED


Reeve


Clerk