



**THE CORPORATION OF THE TOWNSHIP OF WAINFLEET
SPECIAL MEETING OF COUNCIL MINUTES**

C12/23
MAY 8, 2023
9:00 A.M.
COUNCIL CHAMBERS

PRESENT: J. Anderson Councillor
T. Gilmore Councillor
J. MacLellan Councillor (9:50 a.m.)
S. Van Vliet Councillor

REGRETS: B. Grant Mayor

STAFF PRESENT: W. Kolasa Chief Administrative Officer
M. Kirkham Deputy Clerk
L. Gudgeon Manager of Human Resources
M. Luey Manager of Corporate Services/Treasurer
R. Nan Manager of Operations

C12/23

1. **Call to Order**
Deputy Mayor Gilmore called the meeting to order at 9:00 a.m.
2. **Land Acknowledgement Statement**
Deputy Mayor Gilmore acknowledged that the land on which we gather is the traditional territory of the Anishinaabeg and Haudenosaunee Peoples, acknowledging the One Bowl and Spoon Treaty.
3. **Disclosures of Interest and the General Nature Thereof**
None.
4. **Closed Meeting**

Resolution No. C-2023-101

Moved by Councillor Anderson
Seconded by Councillor Van Vliet

“THAT Council now move into closed session to discuss:

- a) Item under Section 239(2)(d)(f) of the Municipal Act, 2001, labour relations or employee negotiations, advice that is subject to solicitor-client privilege – 1 items (A Grievance Matter)

CARRIED

5. Rise & Report

The Deputy Clerk reported that Council met in closed session to receive information respecting a labour relations grievance matter and to receive legal advice from the Township's Solicitor.

Confidential direction was provided to staff and the Township's Solicitor respecting the grievance matter.

6. Adjournment

There being no further business, the meeting was adjourned at 11:11 a.m.

T. Gilmore, DEPUTY MAYOR

M. Kirkham, DEPUTY CLERK

Approved by Council May 16, 2023