



**Township of Adjala-Tosorontio
Special Council Minutes
September 10, 2018 at 5:30 p.m.
Council Chambers**

Members Present: Mayor Mary Small Brett
Deputy Mayor Doug Little
Councillor Scott W. Anderson
Councillor Ambrose Keenan
Councillor Bob Meadows
Councillor Floyd Pinto
Councillor Dave Rose

Staff Present: CAO/Township Manager, Eric Wargel
Acting Clerk, Kathy Pearl
Director of Planning, Jacquie Tschekalin
Chief Building Official, Mike Giles

1. Call to Order

Mayor Small Brett called the meeting to Order.

2. Adoption of the Agenda

Resolution 18-278

Moved by Councillor Keenan

Seconded by Councillor Rose

Resolved that the agenda for the Special Council Meeting held on September 10, 2018 at 5:30 p.m. be adopted as presented.

Carried

3. Disclosure of Pecuniary Interest and the General Nature Thereof

Councillor Meadows declared a conflict regarding agenda item 4.1. for the following reason: because of possible legal implications he cannot make a decision in this matter. Councillor Meadows abstained from voting on the matter.

4. Reports from Unfinished Business

4.1. Integrity Commissioner Report – Harold Elston, Elston Watt Barristers & Solicitors

Resolution 18-279

Moved by Deputy Mayor Little

Seconded by Councillor Pinto

Whereas the Township of Adjala-Tosorontio is committed to maintaining a workplace where all employees are treated with dignity and respect and will have a zero tolerance of harassment towards its workers; and

Whereas the Township has adopted a Council Code of Conduct dated June 23, 2016 which outlines a standard of acceptable conduct for members of Council in performing their role of representing the Township; and

Whereas the Municipal Act, s. 223.4(5) authorizes the Township to impose certain penalties as identified by the Municipal Act if a member of Council has contravened the Council Code of Conduct; and

Whereas Council has received Administration Report 2018-02 dated January 8, 2018 advising of a formal Harassment and Code of Conduct complaint against Councillor Meadows by an employee; and

Whereas Council, under Resolution 18-15, directed that Harold Elston be engaged as Integrity Commissioner to investigate such possible violations and to report on same; and

Whereas the Integrity Commissioner has, in his report dated August 22, 2018, found that in his opinion Councillor Meadows has not breached the Council Code of Conduct or engaged in workplace harassment;

Now therefore be it resolved:

That the report of the Integrity Commissioner be accepted.

Recorded vote requested by Councillor Pinto:

Councillor Pinto		Nay
Councillor Anderson	Yea	
Councillor Keenan	Yea	
Councillor Meadows		Abstain
Councillor Rose	Yea	
Deputy Mayor Little	Yea	
Mayor Small Brett	Yea	

Carried

5. Confirmation By-Law

Bill 1857 – A By-law to confirm the Proceedings of Council of the Township of Adjala-Tosorontio at its special meeting held on September 10, 2018.

Resolution 18-280

Moved by Councillor Rose

Seconded by Councillor Keenan

Resolved that Bill 1856 to Confirm the Proceedings of Council at its special meeting held September 10, 2018 be introduced a first, second and third time and enacted as a By-law of the Township of Adjala-Tosorontio.

Carried

6. Adjournment

The meeting adjourned at 6:10 p.m.