

**TOWNSHIP OF TYENDINAGA
NO. 2016-06 Special
Municipal Council Chambers, 859 Melrose Road, Shannonville
Tuesday March 15, 2016 at 6:00 pm**

The Meeting was called at the request of the Reeve regarding an urgent Personnel situation at the Fire Department and the need to immediately appoint a Fire Chief

Meeting was called to order at 7:00 p.m.

PRESENT:

Adam Hannafin	Deputy Reeve
Wayne Chadwick	Councillor
Heather Lang	Councillor
Don McFarlane	Councillor
Steve Mercer	Chief Administrative Officer

ABSENT: Reeve Rick Phillips was absent due to a personal matter

In the absence of the Reeve, Deputy Reeve Adam Hannafin assumed the Chair

MOVED BY: Councillor Heather Lang
SECONDED BY: Councillor Don McFarlane
THAT Council opens the Special Meeting and approves the agenda at 6:01pm

CARRIED

Declaration of Pecuniary Interest: None declared

IN CAMERA

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Heather Lang
THAT Council agreed to continue with the Council Meeting, in camera, as the subject matter deals with personnel matters where confidentiality requires protection.

MOVED BY: Councillor Don McFarlane
SECONDED BY: Councillor Wayne Chadwick
THAT Council has completed the discussion dealing with personnel matters where confidentiality requires protection.

CARRIED

MOVED BY: Councillor Heather Lang
SECONDED BY: Councillor Don McFarlane
THAT this Council confirms the discussion of the in-camera portion of the meeting.

CARRIED

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BY LAWS

MOVED BY: Councillor Heather Lang
SECONDED BY: Councillor Wayne Chadwick
That this Council passes By-law 2016-08, as amended, to read and be signed as follows:

The Corporation of the Township of Tyendinaga
By-law No. 16-08
BEING A BY-LAW to Appoint a Fire Chief for the Township of Tyendinaga

WHEREAS the Ontario Municipal Act R.S.O. 2001, as amended, provides the Council of a municipality the authority the power to appoint such officers as required;
AND WHEREAS the Council of the Township of Tyendinaga has passed By-law No. 92-20 (and amended by By-law 12-24) which authorizes the establishment and regulation of the Tyendinaga Fire Department;
NOW THEREFORE Council for the Corporation of the Township of Tyendinaga hereby ENACTS as follows:

THAT James Oliver be appointed as Fire Chief;
AND THAT James Oliver shall carry out the duties of Fire Chief as set out in the By-law No. 92-20 (and amended by By-law 12-24) and by the Office of the Fire Marshall
AND THAT the Fire Chief shall be paid an annual salary as determined by Council
AND THAT By-law 13-03 is rescinded;
AND THAT this by-law shall be effective as of 8:30pm March 15, 2016 and it's short title shall be "Fire Chief Appointment";
Passed this 15th day of March 2016.

Rick Phillips, Reeve

Steve Mercer, Clerk-Treasurer

ADJOURNMENT

MOVED BY: Deputy Reeve Adam Hannafin
SECONDED BY: Councillor Don McFarlane
That this Regular Council Meeting be adjourned at 8:45

CARRIED

Adam Hannafin, Deputy Reeve

Steve Mercer, CAO

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