



The Corporation of the Township of Scugog

Special Council Meeting Minutes

June 3, 2024, 3:00 p.m.

Council Chambers, Municipal Building

181 Perry Street, Port Perry

Members Present: Mayor Wilma Wotten
Regional Councillor Ian McDougall
Councillor David LeRoy
Councillor Janna Guido
Councillor Robert Rock
Councillor Harold Wright
Councillor Terry Coyne

Staff Present: Chief Administrative Officer Kenneth Nix
Interim Director of Corporate Services / Clerk Ralph Walton
Manager of Human Resources Robyn Hulowski
Acting Deputy Clerk Ashley MacDougall
Recording Secretary Chantelle Rolland

1. Call Open Session to Order, Moment of Silence and Land Acknowledgment

The Mayor called the meeting to order at 3:20 PM and asked everyone to rise and observe a moment of silence or personal reflection.

The Clerk confirmed attendance to verify a quorum was present.

2. Disclosure of Pecuniary Interest and Nature Thereof

There were no disclosures of pecuniary interest.

3. Closed Session

Resolution CR-2024-139

Moved by Councillor Janna Guido

Seconded by Councillor Robert Rock

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THAT this Council enter into a closed session to discuss personal matters about an identifiable individual, including municipal employees pursuant to Section 239(2)(b) of the Municipal Act, 2001.

Carried

Acting Deputy Clerk Ashley MacDougall and Recording Secretary Chantelle Rolland departed the meeting.

4. Rise from Closed Session

Resolution CR-2024-140

Moved by Councillor Janna Guido

Seconded by Councillor Terry Coyne

THAT this Council rise from Closed Session at **5:22 PM**.

Carried

5. Matters from Closed Session

Mayor Wotten advised that there was a closed session held to discuss personal matters about an identifiable individual, including municipal employees pursuant to Section 239(2)(b) of the Municipal Act, 2001. Direction was provided to staff in closed session.

6. Presentations and Delegations

There was no presentations or delegations.

7. Consideration of Business for which Notice was given

Matters for which notice given were handled in Closed Session.

8. By-Laws

9. Confirming By-Law - 24-24

Resolution CR-2024-141

Moved by Councillor David LeRoy

Seconded by Councillor Robert Rock

THAT By-Law 24-24 confirming the proceedings of the special meeting of Council held Monday, June 3, 2024, be read and passed this 3rd day of June, 2024, and the Mayor and Clerk are hereby directed to sign same and affix the Corporate seal thereto.

Carried

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10. Adjournment - 5:25 PM

Resolution CR-2024-142

Moved by Councillor Janna Guido

Seconded by Councillor Terry Coyne

THAT this meeting be adjourned at 5:25 PM.

Carried

MAYOR, Wilma Wotten

CLERK, Ralph Walton