



THE CORPORATION OF THE TOWNSHIP OF ALBERTON

AGENDA – SPECIAL COUNCIL MEETING

Thursday, June 18, 2020 – 7:00 P.M.

Electronic Meeting - Start Recording

1. CALL TO ORDER:

1.1 Confirmation of Start Time

1.2 Roll Call:

Council:

Reeve Mike Ford: present: in person electronic participation not in attendance
Councillor Diane Glowasky: present: in person electronic participation not in attendance
Councillor Jennifer Johnson: present: in person electronic participation not in attendance
Councillor Shawn Spence: present: in person electronic participation not in attendance
Councillor Peter Spuzak: present: in person electronic participation not in attendance
Quorum Present: Yes No *(if not, meeting must be terminated by Clerk)*

Staff:

CAO/Clerk-Treasurer: present: in person electronic participation not in attendance

Others:

_____ : present: in person electronic participation

2. ADOPTION OF THE AGENDA: *(recorded vote)*

3. DISCLOSURE OF INTEREST:

(Members having a conflict must complete and file a Disclosure Form with the Clerk at the start of the meeting or upon arrival)

4. BUSINESS:

4.1 Resolution to go in camera regarding employee/personnel matters – review applications received for Administrative Assistant position and select candidates to be interviewed *(recorded vote)*

Electronic Meeting – Stop recording on going into closed session, start recording prior to moving back to open session)

4.1.1 Resolution to return to open session *(recorded vote)*

4.2 Discussion on Termination of Declaration of Emergency in Alberton

5. ADJOURNMENT:

5.1 Adjournment *(recorded vote)*

DECLARATION OF PECUNIARY INTEREST

Name: _____

Mayor Councillor Committee Member Staff

Meeting Date: _____

Subject: _____

Meeting Type:

Council

Committee - Specify: _____

Other:

The undersigned hereby discloses and declares a pecuniary interest in respect of the following item to be discussed during the meeting noted above:

for the following reason: _____

Signature

Please note: In accordance with the Municipal Conflict of Interest Act this document will form part of a registry that will be maintained by the Clerk. This Registry shall be made available for public inspection.

4.2



The Corporation of the Township of Alberton

Corner of Hwy 11/71 & Hwy 611 South - Mailing Address: RR #1 – B2, Fort Frances, Ontario, P9A 3M2

Telephone: 807-274-6053
Fax: 807-274-8449
e-mail: alberton@jam21.net
website: www.alberton.ca

Termination of Emergency

I, **MICHAEL FORD**, Reeve of the Township of Alberton, in the Province of Ontario, hereby declare that the emergency related to:

Health Emergency due to Worldwide Pandemic COVID-19

(identify emergency as was described in Declaration of Emergency form)

is hereby terminated in accordance with the *Emergency Management and Civil Protection Act*, R.S.O. 1990.

DATED at Alberton, Ontario this _____ day of June, 2020 **Time:** _____ p.m.

Signature of Head of Council

MICHAEL FORD

Print Name of Head of Council. (print or type)

Fax to Provincial Emergency Operations Centre Duty Officer @ 1-416-314-0474 when complete.