



CORPORATION OF THE TOWNSHIP OF ALBERTON

AGENDA – SPECIAL COUNCIL MEETING

Saturday, March 12, 2022 – 1:00 P.M.

CALL TO ORDER

Hybrid in-person/electronic meeting – Public to attend electronically. All persons attending electronically must identify themselves.

1. ADOPTION OF THE AGENDA:

2. 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)

3. BUSINESS:

- 3.1 Resolution to accept the resignation of Jennifer Johnson as a member of Alberton Council effective March 10, 2022
- 3.2 Resolution to authorize application process to fill the vacancy on Council created by the resignation
- 3.3 Resolution to appoint a secondary bank signing authority in the event the Reeve is unavailable to sign
- 3.4 By-law to rescind Resolution 2022-54 and approve Council attendance at the 2022 NOMA Conference

4. ADJOURNMENT:

- 4.1 Adjournment

3.1

alberton@jam21.net

From: JENN LARK <jennlark@hotmail.com>
Sent: March 10, 2022 7:44 AM
To: Alberton Township Alberton
Subject: Resignation

Hi all,

It is with a heavy heart that I need to resign from council effective immediately. I have struggled in an attempt to finish this term, but my focus needs to be with my family right now.

I would like to thank the township for this opportunity.

With many thanks,

Jenn

Sent from my iPhone

March 10, 2022

I spoke with Jennifer in person when she came to the Township Office over the lunch hour and she confirmed that she felt it necessary to submit the resignation her Council seat immediately for personal reasons.

Dawn Hayes