



CORPORATION OF THE TOWNSHIP OF ALBERTON

Council for the Township of Alberton held a Special Meeting of Council on Monday, December 9, 2024, at 5:30 p.m., in person with the following present:

Mayor: Mike Ford
 Councillors: Diane Glowasky, Tyson Dennis, Peter Spuzak, Shawn Spence
 Appointed Officers: Lisa Sheppard, CAO/Clerk-Treasurer
 Visitors: None

CALL TO ORDER:

Mayor Mike Ford called the meeting to order at 5:30 p.m.

1. ADOPTION OF THE AGENDA:

Resolution Number	Moved and Seconded	CARRIED
2024-252	SPENCE/DENNIS	Carried
Council for the Township of Alberton hereby approves the Agenda for the December 9 th , 2024, special Council meeting.		

2. DISCLOSURE OF INTEREST: None

3. BUSINESS:

3.1 Closed session as permitted under Section 239(2)(b), personal matters about an identifiable individual, including municipal or local board employees; the general nature thereof is a Township employment matter and to provide instructions to staff related thereto.

Resolution Number	Moved and Seconded	CARRIED
2024-253	SPUZAK/SPENCE	Carried
Council for the Township of Alberton hereby moves to an in-camera session at 5:31 p.m. for the purpose of discussing matters affecting the municipality, as permitted by Section 239(2)(b) of the Municipal Act, 2001, which allows a meeting or part of a meeting to be closed to the public for the following subject matter to be considered; identifiable individual, including municipal or local board employees, the general nature thereof is an employment matter regarding the Roads Supervisor/General Labourer position and to provide instructions to staff related thereto.		

Resolution Number	Moved and Seconded	CARRIED
2024-254	GLOWASKY/SPUZAK	Carried
Council for the Township of Alberton hereby returns to an open session at 6:48 p.m.		

Resolution Number	Moved and Seconded	CARRIED
2024-255	GLOWASKY/SPUZAK	Carried


 Mayor Initials


 Clerk Initials

Council for the Township of Alberton hereby accepts the letter of resignation received from Blair Lowey giving notice of his termination of employment as the Township's Road Supervisor/General Labourer effective December 26, 2024.

Resolution Number	Moved and Seconded	CARRIED
2024-256	DENNIS/SPENCE	Carried
Council for the Township of Alberton hereby instructs that the following process be followed with regard to the Road Supervisor/General Labourer position: Advertise in newspaper, advertise on the Township's website and applications to close on January 2 nd , 2025 with interviews the following week.		

4. ADJOURNMENT:

Resolution Number	Moved and Seconded	CARRIED
2024-257	SPUZAK/DENNIS	Carried
That this meeting of Council for the Township of Alberton shall be and is hereby adjourned at 6:51 p.m.		



Mayor (or designated alternate Deputy Mayor)



Clerk (or Deputy Clerk)



Mayor Initials



Clerk Initials