



CORPORATION OF THE TOWNSHIP OF ALBERTON

Council for the Township of Alberton held a Special Meeting of Council on Friday, January 3, 2025, at 1:00 p.m., in person with the following present:

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

CALL TO ORDER:

Mayor Mike Ford called the meeting to order at 1:03 p.m.

1. ADOPTION OF THE AGENDA:

Resolution Number	Moved and Seconded	CARRIED
2025-001	DENNIS/GLOWASKY	Carried
Council for the Township of Alberton hereby approves the Agenda for the January 3 rd , 2025, 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 to review candidate applications for the vacant Road and Park Superintendent position and to provide instructions to staff related thereto.

Resolution Number	Moved and Seconded	CARRIED
2025-002	SPUZAK/DENNIS	Carried
Council for the Township of Alberton hereby moves to an in-camera session at 1:05 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 to review candidate applications for the vacant Road and park Superintendent position and to provide instructions to staff related thereto.		

3.1.1 Return to open session

Resolution Number	Moved and Seconded	CARRIED
2025-003	GLOWASKY/SPUZAK	Carried
Council for the Township of Alberton hereby returns to an open session at 1:50 p.m.		


 Mayor Initials


 Clerk Initials

3.1.2 Determine a sub-committee to conduct interviews of candidates for the Road and Park Superintendent position.

Resolution Number	Moved and Seconded	CARRIED
2025-004	SPUZAK/DENNIS	Carried
<p>Council for the Township of Alberton hereby approves striking a sub-committee comprised of two (2) Council members and the CAO/Clerk-Treasurer, as listed below, for the purpose of conducting interviews of potential candidates for the Road and Park Superintendent position.</p> <p>Mike Ford Tyson Dennis Lisa Sheppard</p>		

Resolution Number	Moved and Seconded	CARRIED
2025-005	GLOWASKY/DENNIS	Carried
<p>Council for the Township of Alberton hereby instructs that the following process be followed with regard to the Road and Park Superintendent position:</p> <p>Schedule interviews, Thursday, January 9th, 2025, starting at 1:00 p.m., with each interview having a scheduled duration of 45 minutes sequentially.</p>		

4. ADJOURNMENT:

Resolution Number	Moved and Seconded	CARRIED
2025-006	SPUZAK/DENNIS	Carried
<p>That this meeting of Council for the Township of Alberton shall be and is hereby adjourned at 1:52 p.m.</p>		



Mayor (or designated alternate Deputy Mayor)



Clerk (or Deputy Clerk)



Mayor Initials



Clerk Initials