



**PRESCOTT TOWN COUNCIL
MINUTES**

**Monday, May 7, 2018
6:30 p.m.
Health Centre Auditorium
555 King Street
Prescott, Ontario**

Present Mayor Brett Todd, Councillors Leanne Burton, Teresa Jansman, Fraser Laschinger, Lee McConnell, Mike Ostrander, and Ray Young

Staff Matthew Armstrong, Treasurer, Tony Fleming, Acting Clerk

1. Call to Order

Mayor Todd called the meeting to order at 6:30 p.m.

2. Approval of Agenda

Motion 100-2018: Young, Ostrander

That the agenda for the Special Council Meeting of May 7, 2018, be approved as amended.

Carried

The agenda was amended by moving Item 6 – Mayor’s Proclamation to Item 4 on the agenda.

3. Declarations of Interest – None

4. Mayor’s Proclamation

4.1 Emergency Preparedness Week

Mayor Todd proclaimed May 6-12, 2018, as Emergency Preparedness Week in the Town of Prescott.

5. Closed Session

5.1 CAO Succession Planning

Motion 101-2018: Jansman, Burton

That Council move into Closed Session at 6:37 p.m. to address matters pertaining to:

5.1 CAO Succession Planning

- personal matters about an identifiable individual, including municipal or local board employees; and

That the Treasurer and Acting Clerk remain in the room.

CARRIED on a division of 6 YEAS and 1 NAYS, as follows:

YEAS: Councillors Jansman, Laschinger, McConnell, Ostrander, Young, and Mayor Todd

NAYS: Councillor Burton

Motion 102-2018: McConnell, Ostrander

That the meeting reconvene in Open Session. (Time: 9:00 p.m.)

Carried

6. Rise and Report

During the Closed Session, Council interviewed Matthew Armstrong for the CAO position. Council then deliberated and offered the position of CAO/Treasurer to Mr. Armstrong. Mr. Armstrong accepted.

7. Period for Media Questions – None

8. Confirming By-Law – 19-2017

Motion 103-2018: Laschinger, Jansman

That By-Law 19-2018, being a by-law to confirm the proceedings of the Special Council meeting held on May 7, 2018, be read a first and second time.

Carried

Motion 104-2018: Laschinger, Jansman

That By-Law 19-2018, being a by-law to confirm the proceedings of the Special Council meeting held on May 7, 2018, be read a third time, passed and signed by the Mayor and Clerk.

Carried

8. Adjournment

Motion 105-2018: Ostrander, McConnell

That the meeting be adjourned to Monday, May 28, 2018, at 6:30 p.m. (Time: 9:03 p.m.)

Carried

Original Signed By

Original Signed By

Mayor

Acting Clerk