

THESE MINUTES ARE THE INTERPRETATION OF THE RECORDER ONLY AND ARE NOT OFFICIAL UNTIL APPROVED BY COUNCIL!

The Mayor declared the Special Meeting in the W.J. Barrett Chambers opened at 6:30 p.m. Present were Mayor Bill Rosenberg, Deputy Mayor Jordan Bird, Councillors Marcel Baron, Tracey Cooke, Randy Rankin, Linda Stopes, Lindsay Tallon and Acting Clerk Debbie Rydall.

Delegation of Power: In accordance with Section 228(4) of the Municipal Act, Debbie Rydall was delegated the Clerk's powers and duties for the purpose of this Special Council meeting.

Declaration - Closed Session:

None

Delegation:

None

Resolutions:

2019-01-01: Linda Stopes - Randy Rankin: "Be it resolved that Deputy Mayor Jordan Bird be authorized to attend the 2019 ROMA Annual Conference to be held in Toronto on January 27th - 29th, 2019." **CARRIED**

2019-01-02: Jordan Bird - Randy Rankin: "Be it resolved that the Social Media Policy for the Town of Thessalon dated January 14, 2019 be hereby approved and that all municipal representatives being provided with a copy be required to sign off acknowledging receipt of the policy." **CARRIED**

2019-01-03: Jordan Bird - Randy Rankin: "Be it resolved that the Mayor and Clerk-Treasurer be authorized to sign, on behalf of the municipality, the Canada Summer Jobs application for seven students for 2019, three at the Marina and four in Public Works/Parks, subject to concurrence with the Union." **CARRIED**

2019-01-04: Jordan Bird - Randy Rankin: "Be it resolved that the Mayor and Clerk-Treasurer be authorized to sign, on behalf of the municipality, the Sault College Summer Jobs for Youth application for a student(s), with the student(s) to be placed in various departments within the Town." **CARRIED**

2019-01-05: Jordan Bird - Randy Rankin: "Be it resolved that the Mayor and Clerk-Treasurer be authorized to sign, on behalf of the municipality, the Summer Experience Program application for one student (Recreation)." **CARRIED**

2019-01-06: Jordan Bird - Tracey Cooke: "Be it resolved that the advertisement for summer student jobs be placed in the March 6, 2019 edition of The North Shore Sentinel, with the closing date to be April 4, 2019, as well as the February newsletter, the job bank and the website, in order that the Hiring Committee can conduct interviews and provide a recommendation at the April regular Council meeting." **CARRIED**

Councillor Randy Rankin declared a Conflict of Interest regarding Resolution Number 2019-01-06 relating to the summer student jobs and did not take part in the discussion or the vote.

2019-01-07: Randy Rankin - Jordan Bird: "Be it resolved that By-law Number 2274, being a by-law to confirm the proceedings of the meeting of Council held on January 14, 2019, be passed in open Council this 14th day of January, 2019." **CARRIED**

2019-01-08: Marcel Baron - Lindsay Tallon: “That this meeting be adjourned at 8:07 p.m.”

CARRIED

Mayor

Seal

Acting Clerk