

**CORPORATION OF THE TOWNSHIP OF LIMERICK**

February 22<sup>th</sup>, 2018

Limerick Community Centre-7645 Highway 620

12:30 P.M.

Present for the Meeting – Reeve Sharon Carson, Councillor Bonnie Weise and Councillor John Taylor, Councillor Michael Douglas~Hecker and Councillor Andra Kauffeldt

Staff Present: J. Trumble, Clerk-Administrator

J. Post – Public Works and Infrastructure Manager

No Declaration of Potential Conflict of Interest

MOTION (2018-021) DOUGLAS~HECKER-TAYLOR

NOW THEREFORE BE IT RESOLVED that the Council of the Township of Limerick enters into Bylaws.

MOTION (2018-022) KAUFFELDT-DOUGLAS~HECKER

NOW THEREFORE BE IT RESOLVED THAT Bylaw 2018-05, being a by-law to authorize an agreement between Her Majesty the Queen in Right of Ontario, as represented by the Minister of Agriculture, Food and Rural Affairs and The Corporation of the Township of Limerick for funding for the rehabilitation of St. Ola Road be read a first time, be read a second time and finally passed this 22nd day of February, 2018, signed by the Reeve and Clerk with the Corporate Seal affixed thereto.

MOTION (2018-023) WEISE-DOUGLAS~HECKER

NOW THEREFORE BE IT RESOLVED that the Council of the Township of Limerick leaves Bylaws and resumes general business.

MOTION (2018-024) WEISE-DOUGLAS~HECKER

NOW THEREFORE BE IT RESOLVED THAT Council enter into Closed Session under Section 239

(b) Personal matters about an identifiable individual, including municipal or local board employees;

(f) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

TO AUTHORIZE THE EXECUTION OF AN AGREEMENT AND TO DISCUSS LEGAL ADVICE REGARDING ROAD DEVELOPMENT TO APPROVE CLOSED SESSION MINUTES PERSONAL MATTERS REGARDING MUNICIPAL EMPLOYEES

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MOTION (2018-027) KAUFFELDT-TAYLOR

NOW THEREFORE BE IT RESOLVED THAT Council leaves closed session returning to regular business.

MOTION (2018-028) KAUFFELDT-TAYLOR

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick permits the Clerk to advertise for a permanent Administrative Assistant position for no more than 16 hours per week to start and to be reviewed on an annual basis.

MOTION (2018-029) KAUFFELDT-TAYLOR

NOW THEREFORE BE IT RESOLVED that the Council adjourns the special Council meeting of February 22th, 2018 or at the call of the Reeve.

  
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REEVE

SHARON CARSON

  
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CLERK: J. TRUMBLE