

**TOWNSHIP OF CHISHOLM**

**SPECIAL COUNCIL MEETING**

**DATE:** Thursday, August 17<sup>th</sup>, 2017  
**TIME:** 6:00 p.m.  
**LOCATION:** Council Chambers

**PRESENT:** Mayor Leo Jobin, and Councillors David Hodgins, Walter Ross, & Nunzio Scarfone  
Public Works Supervisor Real Gauthier  
Clerk-Treasurer Linda Ringler

**1. CALL TO ORDER**

Mayor Leo Jobin called the meeting to order at 6:00 p.m.

**2. PURPOSE OF THE MEETING**

The meeting was called for the purpose of discussing the employment status of Equipment Operator Richard Groulx in light of the outcome of Grievance No. 2017-01.

**Resolution 2017-217**

Nunzio Scarfone – David Hodgins: Be it resolved that Council does now move into ‘In Camera’ session to discuss personal matters relating to identifiable individuals, including municipal or local board employees, as per Section 239(2)(b) of the Municipal Act. ‘Carried’

Time: 6:05 p.m.

**Resolution 2017-218**

Walter Ross – David Hodgins: Be it resolved that Council does now return to regular session. ‘Carried’

Time: 7:05 p.m.

**Resolution 2017-219**

Nunzio Scarfone – Walter Ross: Be it resolved that the Council of the Corporation of the Township of Chisholm confirms its offer of full-time employment to Richard Groulx. ‘Carried’

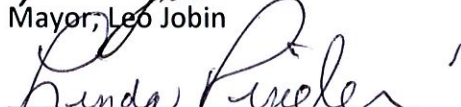
7. **ADJOURNMENT**

**Resolution 2016-220**

Chris Jull – Nunzio Scarfone: Be it resolved that we do now adjourn this special Council meeting. **'Carried'**

Time: 7:06 p.m.

  
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Mayor, Leo Jobin

  
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Clerk-Treasurer, Linda Ringler