



**SPECIAL MEETING OF COUNCIL
TOWN OF MILLET
ADMINISTRATION OFFICE
COUNCIL CHAMBERS
June 23, 2019
11:00am**

PRESENT:

Present at the meeting were:

MAYOR	Tony Wadsworth
COUNCILLORS	Pat Garrett Carol Sadoroszney Robin Brooks Vicki Pyle Doug Peel
Acting C.A.O.	Lisa Schoening
ABSENT (with regret)	Teri Pelletier Mike Storey
GALLERY	NONE

CALL TO ORDER:

The meeting was called to order by Mayor Wadsworth at 11:07 a.m.

ADDITIONS, DELETIONS AND ADOPTIONS OF AGENDA:

<i>Res#164/19 Adjournment</i>	Moved by Councillor Garrett that the agenda is hereby approved, as presented.
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CARRIED

Council will be discussing privileged information regarding Personnel Issues , therefore the meeting should go In-Camera, pursuant to Section 197 of the Municipal Government Act, 2000, Chapter M-26.1 and amendments thereto, and Division 2 of Part 1, Sections 23, 24 and 27 of the Freedom of Information and Protection of Privacy Act, 1994, Chapter F-18.5 and amendments thereto.

EXECUTIVE SESSION:

<i>Res#165/19 Adjournment</i>	Moved by Councillor Brooks that the Regular Council meeting temporarily adjourn and Council sit in Executive Session at 11:08a.m.
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CARRIED

Res#166/19 Reconvene	Moved by Councillor Garrett that the meeting reconvene to Executive Session at 12:10 p.m.
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CARRIED

Res#167/19 Legal	Moved by Councillor Garrett that Lisa Schoening is hereby appointed as Acting Chief Administrative Officer, effective June 23, 2019.
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CARRIED

Mayor Wadsworth requested a recorded vote.

Res#168/19 Legal	Moved by Councillor Garrett that the employment of Teri Pelletier as C.A.O. of the Town of Millet is hereby terminated, with cause, effective June 24, 2019 and further that notice of the termination and reasons, pursuant to Section 206 (3) of the Municipal Government Act, are hereby given and further that notice, pursuant to Section 206 (4), in regard to the right to be heard or have a representative to be heard before Council is hereby given.
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CARRIED UNANIMOUSLY

In favor:

Mayor Wadsworth

Councillor Brooks

Councillor Sadoroszyne

Councillor Peel

Councillor Pyle

Councillor Garrett

AJOURNMENT:

Res#169/19 Adjournment	Moved by Councillor Peel that the Special Council meeting of June 23, 2019 is hereby adjourned at 12:15 p.m.
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CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 17th DAY OF July, 2019

MAYOR

CHIEF ADMINISTRATIVE OFFICER