



Municipality of Tweed
Special Council Meeting Minutes

April 29, 2024, 10:00 a.m.
Council Chambers
Municipal Building, 255 Metcalf St, Tweed, ON

Council Present: Mayor D. DeGenova
Deputy Mayor J. DeMarsh
Councillor J. Flieler
Councillor J. Palmateer
Councillor P. Valiquette

Staff Present: CAO/Treasurer

1. Call to Order and Land Acknowledgement

Mayor DeGenova called the meeting to order at 10:00 a.m. followed by the Land Acknowledgement.

Land Acknowledgement

The Municipality of Tweed recognizes that our work takes place on traditional Indigenous territories including the Huron-Wendat, Anishnaabe, and the Haudenosaunee peoples.

We recognize and respect the history, languages, and cultures of the First Nations, Metis, Inuit and all Indigenous peoples whose presence continues to enrich our communities.

A written delegation of the the Deputy Clerk's Powers & Duties under Section 228 (4) of the *Municipal Act, 2001, S.O. 2001, C. 25* was provided to the CAO/Treasurer for the entire meeting (including the entire Closed Meeting).

2. Purpose of Special Meeting

The purpose of the Special Meeting was to hold a Closed Meeting under Section 239 (2) of the *Municipal Act, 2001, S.O. 2001, c.25*, as amended, to discuss personal matters about an identifiable individual, including municipal or local board employees;
and labour relations or employee negotiations.

3. Approval of Special Meeting Agenda

Moved by P. Valiquette

Seconded by J. Flieler

BE IT RESOLVED THAT the Agenda for the April 29, 2024 Special Council Meeting be approved as presented.

Carried

4. Disclosure of Pecuniary Interest and the General Nature Thereof

None

5. Notification of Closed Meeting

6. Go Into Closed Meeting

Moved by P. Valiquette

Seconded by J. DeMarsh

BE IT RESOLVED THAT Council go into a Closed Meeting at 10:01 a.m.

Carried

7. Notification of Closed Meeting and Staff Direction

Council held a Closed Meeting during the Special Council Meeting pursuant to Section 239 (2) of the *Municipal Act, 2001, S.O. 2001, c. 25*, as amended, to consider the following matter(s):

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

(d) labour relations or employee negotiations.

Moved by P. Valiquette

Seconded by J. DeMarsh

BE IT RESOLVED THAT staff follow Council direction from the Closed Meeting.

Carried

8. Adjournment

Moved by J. Flieler

Seconded by P. Valiquette

BE IT RESOLVED THAT Council adjourn at 10:27 a.m.

Carried

Mayor

Clerk