

**Agenda for  
Municipal Dog Pound Board Meeting  
To be held  
November 27, 2023 at 1:30 p.m. at the**

**Via Electronic Format**

**Brenda Vader is inviting you to a scheduled Zoom meeting.**

**Topic: Special Pound Board Meeting**

**Time: Nov 27, 2023 01:30 PM Eastern Time (US and Canada)**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/5643395793?pwd=QIJ0dUxtamRYNk1TTTTI5NTVDNHZzQT09&omn=84827096016>

**Meeting ID: 564 339 5793**

**Passcode: 326Monck**

**All Draft Resolutions as presented are for discussion purposes only and should not be considered as the opinion / direction of the Board.**

**1. Call to order**

The current Chairperson will call the meeting to order.

To assist with background noise:

Please place your computer sound on mute.

Please place your cell phone notifications on silent mode.

Please place your cell phone ringers on silent mode if you are using a different phone to access the meeting.

If you are using a phone to access the meeting and you are able to do so, I would ask that you place your phone on MUTE while not speaking.

Please be sure to speak clearly and directly into your phone if you have it on hands-free.

**2. Roll Call**

The Secretary will call the names of each Member of the Board and record the Roll to determine if a quorum has been achieved:

Cecil Ryall – Highlands East

Margaret Nicholson – Township of Faraday

J. D. Fentie – Township of Wollaston

Wayne Wiggins – Town of Bancroft

Roger Davis – Hastings Highlands

Joan Kuiack – Township of South Algonquin

Kevin Baker – Township of Madoc

The Secretary will call out the names of the Staff and By-Law Enforcement/Canine Control Officer(s) that are normally in attendance:

Brenda Vader – Secretary-Treasurer

**3. Secretary's Comments**

The rules for voting are as follows:

The Chairperson will read the item on the Agenda and the mover and seconder that have been assigned.

The Chairperson will then read the motion if applicable.

The Chairperson will then use his members list to call on each member for comment before the vote is taken.

Lastly, the Chairperson will call the vote and members participating via video shall raise their hand until the Chairperson has confirmed the vote. If the vote is unclear the Chairperson may opt to a verbal vote, "Yes" or "No", which will be recorded by the Secretary.

**4. Adoption of Agenda**

**Moved by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_

Be it resolved that the Municipal Dog Pound Board approves the Agenda for the November 27, 2023 Municipal Dog Pound Board Meeting as circulated.

**5. Disclosure of Pecuniary Interest and the General Nature Thereof**

**6. In Camera Session**

**Moved by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_

Be it resolved that the Municipal Dog Pound Board Close the next portion of the meeting to the Public in order to consider a matter pursuant to the Municipal Act S.O. 2001. c 25 Section 239 (2) (d) Labour Relations and Employee Negotiations – For the purpose of discussing the Hiring Committee Recommendation for Permanent Part-Time Pound Keeper and Wage Rate to be Paid.

**Only the Board Members and the Secretary-Treasurer for the Board will remain in the meeting during the Closed portion of the meeting.**

**Moved by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_

Be it resolved that the Municipal Dog Pound Board rise from the Closed portion of the meeting dealing with matters pursuant to the Municipal Act S.O. 2001. c 25 Section 239 (2) (d) Labour Relations and Employee Negotiations and resume regular business.

**7. Date of Next Meeting – January 25, 2024 at 3:00 pm**

**8. Adjournment**

**Moved by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_

Be it resolved that the Municipal Dog Pound Board adjourns at \_\_\_\_\_ to meet again, on January 25, 2024 at 3:00 pm or at the call of the Chairperson, by Electronic Method.

