

Municipal Dog Pound Board Special Meeting Minutes

November 27, 2023

1:30 p.m.

The Municipal Dog Pound Board met on Monday November 27, 2023 at 1:30 p.m. by ZOOM (Virtual Format)

1. Call to Order

Current Chairperson Cecil Ryall called the meeting to order at 1:37 p.m. with the following members present:

Cecil Ryall – Municipality of Highlands East
Margaret Nicholson – Township of Faraday
J.D. Fentie – Township of Wollaston
Wayne Wiggins – Town of Bancroft
Roger Davis – Municipality of Hastings Highlands
Joan Kuiack – Township of South Algonquin
Kevin Baker – Township of Madoc

Staff Present:

Brenda Vader – Secretary-Treasurer

3. Adoption of Agenda

Moved by: J. D. Fentie

Seconded by: R. Davis

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

Non-Opposed – Resolution Carried

4. Disclosure of Pecuniary Interest and the General Nature Thereof

None

5. In Camera Session

Moved by: J. Kuiack

Seconded by: R. Davis

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 Selection Committee Recommendation for Permanent Part-Time Pound Keeper and Wage Rate to be paid.

Non-Opposed – Resolution Carried

Moved by: W. Wiggins

Seconded by: J.D. Fentie

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.

Non-Opposed – Resolution Carried

Moved by: J. Kuiack

Seconded by: R. Davis

Be it resolved that the Municipal Dog Pound Board accept the recommendations of the Selection Committee as set out in the Confidential Report entitled "Recommendation for Permanent Part-Time Pound Keeper Position" and direct the Secretary-Treasurer to contact the candidates to discuss the offer of employment and shared responsibilities.

Non-Opposed – Resolution Carried

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

7. **Adjournment**

Moved by: R. Davis

Seconded by: J. D. Fentie

Be it resolved that the Municipal Dog Pound Board adjourns at 2:20 pm to meet again, on January 25, 2023 at 3:00 pm by Electronic Method.

Non-Opposed – Resolution Carried

**Brenda Vader
Secretary-Treasurer**