Agenda for
Municipal Dog Pound Board Meeting
To be held
February 13, 2025 at 1:30 p.m. at the

Via ZOOM

Brenda Vader is inviting you to a scheduled Zoom meeting.

Topic: Special Closed Meeting of the Municipal Dog Pound Board
Time: Feb 13, 2025 01:30 PM Eastern Time (US and Canada)
Join Zoom Meeting
https://us02web.zoom.us/j/5643395793?pwd=QlJ0dUxtamRYNk1TTTI5NTVDNHZzQT09&omn=87219261673

Meeting ID: 564 339 5793
Passcode: 326Monck

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Passcode: 61294137

Find your local number: https://us02web.zoom.us/u/kbi8qcmtPb

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
Wayne Wiggins – Town of Bancroft
Tammy Davis – Hastings Highlands
Joan Kuiack – Township of South Algonquin
Sheila Currie – Township of Wollaston
Allen Musclow – Township of Carlow/Mayo
Victoria Tisdale – Township of Limerick
Bob Bridger – Township of Tudor and Cashel
Unknown – 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 February 13, 2025 Special Closed Meeting of the Municipal Dog Pound Board 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) (b) Personal matters about an identifiable individual, including municipal employees –For the purpose of discussing employment status and conduct of employee.
And Section 239 (2) (k) A position, plan, procedure, criteria, or instruction to be applied to negotiations – For the purpose of providing direction to staff

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) (b) Personal matters about an identifiable individual, including municipal employees, and Section 239 (2) (k) A position, plan, procedure, criteria, or instruction to be applied to negotiations, and resume regular business.

7. Direction to Staff after rising from Closed Portion of the Meeting

8. Date of Next Meeting – February 27, 2025 at 2:00 pm

9. Adjournment

Moved by: _____ Seconded by: _____
Be it resolved that the Municipal Dog Pound Board adjourns at _____ to meet again, on _____2025 at _____ pm by ZOOM or at the call of the Chairperson.