Municipal Dog Pound Board

February 13, 2025 **Special Meeting Minutes** **1:30 p.m.**

The Municipal Dog Pound Board met on Thursday February 13, 2025 at 1:30 p.m. by ZOOM for a Special Meeting of the Board.

1. Call to order

Meeting was called to order at 1:37 p.m. by Chairperson – Cecil Ryall with the following members present:

Cecil Ryall – Municipality of Highlands East
Margaret Nicholson – Township of Faraday
Sheila Currie – Township of Wollaston
Joan Kuiack – Township of South Algonquin
Bob Bridger – Township of Tudor and Cashel
Allen Musclow – Township of Carlow/Mayo
Victoria Tisdale – Township of Limerick

Staff Members Present:

Brenda Vader – Secretary-Treasurer

Absent:

Tammy Davis – Municipality of Hastings Highlands
Representative from – Township of Madoc

2. The rules for voting:

The Secretary-Treasurer explained to the members present the process used for Voting on items on the Agenda as follows:

The Chairperson will read the item on the Agenda.
The Chairperson will then read the motion if applicable.
The Chairperson will then call for a mover and seconder
The Chairperson will then use the 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

3. Adoption of Agenda

Moved by: A. Musclow **Seconded by:** M. Nicholson
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.
Non-Opposed – Resolution Carried

4. Disclosure of Pecuniary Interest and the General Nature Thereof

None Declared

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5. In Camera Session

Moved by: W. Wiggins **Seconded by:** M. NIcholson
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 or local board 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
Non-Opposed – Resolution Carried

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

Moved by: W. Wiggins **Seconded by:** J. Kuiack
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 or local board employees, and Section 239 (2) (k) A position, plan, procedure, criteria, or instruction to be applied to negotiations, and resume regular business.
Non-Opposed – Resolution Carried

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

The Secretary was directed to carry out all matters that were discussed in the closed portion of the meeting.

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

9. Adjournment

Moved by: V. Tisdale **Seconded by:** S. Currie
Be it resolved that the Municipal Dog Pound Board adjourns at 2:22 p.m. to meet again, on February 27, 2025 at 2:00 p.m. by ZOOM or at the call of the Chairperson.
Non-Opposed – Resolution Carried

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