Agenda for
Municipal Dog Pound Board Special Meeting
To be held October 1, 2026
Via ZOOM

Brenda Vader is inviting you to a scheduled Zoom meeting.

Topic: October 1, 2026 Municipal Dog Pound Board Special Meeting Agenda
Time: Oct 1, 2026 03:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
https://us02web.zoom.us/j/5643395793?pwd=QlJ0dUxtamRYNk1TTTI5NTVDNHZzQT09&omn=86369190641

Meeting chat link
https://us02web.zoom.us/launch/jc/86369190641

Meeting ID: 564 339 5793
Passcode: 326Monck

One tap mobile
+12042727920,,5643395793#,,,,*61294137# Canada
+14388097799,,5643395793#,,,,*61294137# Canada

Join by SIP
• 5643395793@zoomcrc.com

Join instructions
https://us02web.zoom.us/meetings/86369190641/invitations?signature=C8yBObecD8IL6YFCdodOMtd8u5ljDT55LLiYDRuGjOg

All Draft Resolutions as presented are for discussion purposes only and should not be considered the opinion or direction of the Municipal Dog Pound 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:

Wayne Wiggins – Town of Bancroft
Bill Green – Township of Faraday
Tammy Davis – Hastings Highlands
Unknown – Township of Madoc
Allen Musclow – Township of Carlow/Mayo
Cecil Ryall – Highlands East
Sheila Currie – Township of Wollaston
Cindy Fuerth – Township of Limerick
Bob Bridger – Township of Tudor Cashel

The Secretary will call out the names of the Staff that are in attendance:

Brenda Vader – Secretary-Treasurer

3. <u>The rules for voting are as follows:</u>

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.

4. <u>Adoption of Agenda</u>

Moved by: _____ Seconded by: _____
Be it resolved that the Municipal Dog Pound Board approves the Agenda for the October 1, 2026 Municipal Dog Pound Board Special Meeting as circulated.

5. <u>Disclosure of Pecuniary Interest and the General Nature Thereof</u>

6. <u>In Camera Session</u>

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 Permanent Part-Time Pound Keeper position.

7. <u>Rise from In Camera Session</u>

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

8. <u>Direction to Staff after Rising from Closed Session</u>

Moved by: _____ Seconded by: _____
Be it resolved that the Municipal Dog Pound Board accepts the recommendations as set out in the Confidential Report entitled "Recommendation for Permanent Part-Time Pound Keeper Position(s)," as prepared, presented and discussed in the In Camera Session.

9. <u>Date of Next Meeting – January 28, 2027 at 2:00 pm</u>

10. <u>Adjournment</u>

Moved by: _____ Seconded by: _____
Be it resolved that the Municipal Dog Pound Board adjourns at _____ to meet again, on January 28, 2027 at 2:00 pm by ZOOM or at the call of the Chairperson.