

## THE CORPORATION OF THE TOWNSHIP OF BONFIELD SPECIAL EMERGENCY MEETING OF COUNCIL MONDAY, SEPTEMBER 16, 2024

PRESENT: Narry Paquette Jason Corbett

Donna Clark Steve Featherstone

Dan MacInnis

STAFF PRESENT: Nicky Kunkel, CAO/Clerk-Treasurer

The meeting was held under Bylaw 2023-48 Section 3.2.C and 5.4.

No. 1

Moved by Councillor Corbett Seconded by Councillor Featherstone

THAT this Special Meeting of Council be opened at 5:00 p.m.

Carried Narry Paquette

No. 2

Moved by Councillor MacInnis

Seconded by Councillor Corbett

THAT the Meeting of Council hereby proceeds to closed session in accordance with Section 239 of the Municipal Act, 2001, as amended, at 5:01 p.m. for the purpose of discussing matters pertaining to section b) personal matters about an identifiable individual, including municipal or local board employee; The hiring of a Fire Chief.

Carried Narry Paquette

No. 3

Moved by Councillor Clark

Seconded by Councillor MacInnis

That Council reconvene to open session at 5:58 pm.

Carried Narry Paquette

No. 4

Moved by Councillor Featherstone

Seconded by Councillor Corbett

That Motion 18 of the regular Council meeting of September 10, 2024 to post for a contract

Fire Chief/Fire Prevention Officer hereby be suspended up to 6 months.

Carried Narry Paquette

No.5 Moved by Councillor MacInnis	Seconded by Councillor Featherstone
That Bylaw 2024-55 to appoint an Acting Fire Cadopted in open session this 16 <sup>th</sup> day of September 16.	Chief be considered read three times and
	Carried Narry Paquette
No. 6	
Moved by Councillor Featherstone That this meeting be suspended and reconvened	Seconded by Councillor Corbett at 7:00 pm at Fire Station 1.
	Carried Narry Paquette
No. 7 Moved by Councillor MacInnis That this meeting be reconvened at 7:00 pm at F	Seconded by Councillor Clark Fire Station 1.
	Carried Narry Paquette
Motion 8 Moved by Councillor Corbett THAT the Meeting of Council hereby proceeds 239 of the Municipal Act, 2001, as amended, at matters pertaining to section b) personal matters municipal or local board employees; The appoin	7:01 p.m. for the purpose of discussing about an identifiable individual, including
Metion 0	Carried Narry Paquette
Motion 9 Moved by Councillor Corbett That this meeting be reconvened to open session	Seconded by Councillor MacInnis at 7:19 pm.
	Carried Narry Paquette
Motion 10 Moved by Councillor MacInnis That Council adjourn the special meeting 7:20 p	Seconded by Councillor Featherstone om.  Carried Narry Paquette
	MAYOR
	CLERK