

THE CORPORATION OF THE TOWNSHIP OF BONFIELD SPECIAL EMERGENCY MEETING OF COUNCIL Wednesday March 6th, 2024

PRESENT: Narry Paquette Donna Clark Dan MacInnis Jason Corbett Steve Featherstone

STAFF PRESENT: Nicky Kunkel, CAO/ Clerk Treasurer

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

1. Call to Order

Motion 1

Moved by Councillor Corbett Seconded by Councillor Clark THAT this Special Meeting of Council meeting be opened at 6:30 p.m. Carried Narry Paquette

2. Disclosure of Pecuniary Interest: None for this session

3. Items for Council Discussion

3.1 Closed Session to discuss the Fire Department

Motion 2

Moved by Councillor MacInnis Seconded by Councillor Featherstone That Council moves into closed session at 7:08 p.m. regarding matters of an identifiable individual; the hiring of a Fire Chief.

Carried Narry Paquette

Motion 3

Moved by Councillor MacInnis Seconded by Councillor Featherstone That Council reconvene to open session at 7:08 p.m.

Carried Narry Paquette

Motion 4

Moved by Councillor Corbett Seconded by Councillor Featherstone That Kelly Serson be offered the position of Interim Fire Chief on a six-month contract with the possibility of an extension, if necessary.

Carried Narry Paquette

4. Adjournment

Motion 5

Moved by Councillor Corbett THAT this meeting be adjourned at 7:14 p.m. Seconded by Councillor Featherstone

Carried Narry Paquette

MAYOR

CLERK