

The Corporation of the Township of Perry

MINUTES **SPECIAL MEETING** **Wednesday, May 21, 2014** **9:00 a.m.**

Council Chambers
(1695 Emsdale Road Emsdale ON)

Any and All Minutes are to be considered Draft until approved by Council at a Regular Meeting of Council

In Attendance:

Council Members: Mayor: John Dunn
Councillors: Mary Anne Love, Les Rowley, and Norm Hofstetter

Regrets: Councillor Jim Cushman

Municipal Staff: Beth Morton, Clerk-Administrator

Consultants: Integrity Management Consulting Group represented by Chris Vuorensyrja and Marcel Faggioni

Mayor John Dunn called the meeting to order and presented the following Resolution.

Resolution No. 2014-154

Moved by: Norm Hofstetter

Seconded by: Les Rowley

Be it resolved that this Special Meeting of the Council of the Township of Perry be opened at 9:00 a.m. with Mayor John Dunn presiding in the Chair.

Carried.

Resolution No. 2014-155

Moved by: Mary Anne Love

Seconded by: Les Rowley

In accordance with Section 239(2), (3) and (3.1) of the *Municipal Act 2001*, as amended, Council shall proceed into Closed Session at 9:01 a.m. in order to address matters pertaining to: 2(d) labour relations or employee negotiations – Pay Equity, Compensation and Salary Review.

Carried.

Resolution No. 2014-157

Moved by: Norm Hofstetter

Seconded by: Mary Anne Love

Be it resolved that the Council of the Township of Perry does hereby now reconvene the Special Meeting of Wednesday, May 21st, 2014 at 12:15 p.m.

Carried.

Reporting out of Closed Session:

Chris Vuorensyrja and Marcel Faggioni of Integrity Management Consulting Group provided a presentation to Council on the Pay Equity, Compensation and Salary Review and made recommendations to Council on how to proceed with its implementation.

Resolution No. 2014-158


Moved by: Mary Anne Love

Seconded by: Norm Hofstetter

Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Special Meeting of Council at 12:16 p.m. until our next Regular Meeting or call of the Chair.

Carried.

Dated this 4th day of June, 2014.



John Dunn, *Mayor*



Beth Morton, *Clerk/Administrator*