



Minutes of the Town of Erin Special Council Meeting

March 24, 2015

9:00 a.m.

Municipal Council Chamber

PRESENT:	Allan Alls Matt Sammut Rob Smith Jeff Duncan	Mayor Councillor Councillor Councillor
ABSENT:	John Brennan	Councillor
STAFF PRESENT:	Kathryn Ironmonger Dina Lundy Sharon Marshall	CAO/Town Manager Clerk Director of Finance

1. Call to Order

Mayor Alls called the meeting to order.

2. Declaration of Pecuniary Interest

None.

3. Closed Session

Resolution # 15-105(verbal)

Moved By Councillor Duncan

Seconded By Councillor Smith

Be it resolved that Council adjourns the meeting to proceed into a closed session at the hour of 9:00am to discuss matters under the following exemptions in the Municipal Act S. 239 (2) :

(b) personal matters about an identifiable individual, including municipal or local board employees;

(d) labour relations or employee negotiations
HR Matters (2)

Carried

4. Return from Closed Session

Resolution # 15-106 (verbal)

Moved By Councillor Duncan

Seconded By Councillor Smith

Be it resolved that the meeting be reconvened at the hour of 10:10am.

Carried

4.1. Report Out

Council has approved a 1.5% increase to staff wages. A compensation review will be undertaken once the operational review has been completed.

5. Adjournment

The meeting was adjourned at 10:17am.

Mayor

Clerk