

COUNCIL MINUTES
SPECIAL CLOSED MEETING CONCERNING
PW JOB DESCRIPTION AND JOB OFFERS

TOWNSHIP OF COCKBURN ISLAND COUNCIL MEETING
5:00 PM, Tuesday, MARCH 26th, 2024
On-line only by ZOOM
ZOOM LINK <https://us02web.zoom.us/j/8651820XXXX>

PRESENT BY ZOOM

Mayor: Brenda Jones
Councillors: Lee Chappell
 Jeff House
 Simon Lacombe
 Scott Stewart
Clerk: Brent St. Denis
Absent: none

6:00 PM

Call to Order
Declarations of any pecuniary interest

Resolution # 2024-03-01
Moved: J House
Seconded: S Lacombe

That the agenda for this March 26th, 2024 Special meeting be adopted

CARRIED

Declarations of any pecuniary interest - none

Go into Closed Session

Resolution # 2024-03-02
Moved: S Stewart
Seconded: L Chappell

That we enter into Closed Session to in order to discuss personnel matters related to 2024 PW contracts.
Time: 6:03 PM

CARRIED

Return to Open Session

Resolution # 2024-03-03
Moved: L Chappell
Seconded: S Lacombe

That we return to Open Session
Time: 7:11 PM

CARRIED

Resolution # 2024-03-04
Moved: S Stewart
Seconded: S Lacombe

That the following as agreed in Closed Session be approved;
• The updated PW Job Description and Job Offer

CARRIED

Adjournment

Resolution # 2024-03-05
Moved: S Stewart
Seconded: S Lacombe

That this meeting be now adjourned and that Council meet again by Zoom on Wednesday, April 10th, 2024 at 5:00 PM or at the call of the Mayor.

CARRIED

Time – 7:15 PM