



The Corporation of the Township of Prince  
COUNCIL RESOLUTION

Date: November 20<sup>th</sup> 2023

Resolution #	2023-249	Agenda Item #	15 a)
Moved By:	Melanie Mageran	Seconded By:	Jane Weir
Signature:		Signature:	

Be it resolved that Council move into closed at 5:43 to consider:

Pursuant to the Municipal Act, section 239 (2).

- (b) personal matters about an identifiable individual, including municipal or local board employees;
- (d) labour relations or employee negotiations;

Further be it resolved that should the said Closed Session be adjourned, the Council may reconvene in closed session to discuss the same matters without the need for a further authorizing resolution.

For the consideration of:

- a) Administrative Staff Composition

RESOLUTION RESULT		Recorded Vote			
X	CARRIED	Mayor & Council	Yes	No	Pecuniary Interest
<input type="checkbox"/>	DEFEATED	Enzo Palumbo, Mayor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	TABLED	Margaret Christenson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	RECORDED VOTE (SEE RIGHT)	Melanie Mick	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	WITHDRAWN	Jane Weir	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	PECUNIARY INTEREST DECLARED	Eugene Caputo, Deputy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Disclosure of Pecuniary Interest and the general nature thereof

Disclosed the pecuniary interest and general name thereof and abstained from the discussion, vote, and influence.

MAYOR:	CLERK: