
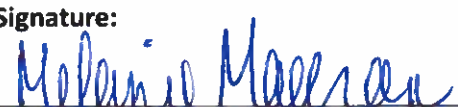


The Corporation of the Township of Prince
COUNCIL RESOLUTION

Date: Jan 23rd 2024

Resolution #	2024-20	Agenda Item #	6.
Moved By:	Councillor E. Caputo	Seconded By:	Councillor M. Mageran
Signature:		Signature:	

Be it resolved that this council move into the Closed Session at 6:11 pm to consider items concerning labour relations or employee negotiations, pursuant to *Municipal Act*, section 239 (2).

1. b) personal matters about an identifiable individual, including municipal or local board employees
2. (d) labour relations or employee negotiations – Administrative Composition of Office Staff

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.

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	WITHDRAWN	Jane Weir	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.

DEPUTY MAYOR:	CLERK:
