



**CORPORATION OF THE TOWNSHIP OF PRINCE
SPECIAL MEETING MINUTES– TUESDAY FEBRUARY 12th, 2024 – 4:00 PM
COMMUNITY HALL**

Present: **Council: E. Palumbo
 E. Caputo
 J. Weir
 M. Mageran**
Staff: Sam Carolei
Public: Antoinette Blunt of Ironside Consulting Inc.

1. Call to order

2. Approve Agenda

Resolution 2024-28

Moved by: Councilor E. Caputo

Seconded by: Councilor M. Mageran

Be it resolved that council hereby accepts the agenda for February 12th, 2024, and any addendum, as presented. (Carried)

3. Motion- Closed Session

Resolution 2024-29

Moved by: Councillor J. Weir

Seconded by: Councilor M. Mageran

Be it resolved that council hereby move into the Closed Session to consider items concerning labour relations or employee negotiations, (*Municipal Act*, section 239 (2).

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

(d) labour relations or employee negotiations – CAO Recruitment

Further be it resolved that should the said Closed Session be adjourned, the Council may reconvene in closed session to discuss the same matters, and to have the consultant proceed with the actions discussed in the meeting, without the need for a further authorizing resolution. (Carried)

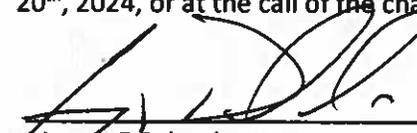
4. Adjournment

Resolution 2024-30

Moved by: Councillor E. Caputo

Seconded by: Councillor M. Mageran

Be it resolved that council hereby adjourns at 7:26 pm until Tuesday February 20th, 2024, or at the call of the chair. (Carried)



Mayor, E Palumbo



CAO/Clerk, Steve Hemsworth

