

Council Minutes October 19, 2020

Township of Ashfield-Colborne-Wawanosh Council met in special session on the 19th day of October 2020, at 9:00 a.m. through Zoom, an online video conferencing platform.

This meeting is being held electronically as per By-Law #52-2020, Section 3.10 which allows for Electronic Participation of Council Meetings.

The following individuals were participants during the Council Meeting:

Mayor Deputy Mayor Councillors Glen McNeil Roger Watt Gloria Fisher Wayne Forster Jennifer Miltenburg Anita Snobelen Bill Vanstone

Staff Present

CAO/Deputy-Clerk Mark Becker

OTHERS PRESENT VIA ZOOM: Ben Cornell.

1.0 CALL TO ORDER

Mayor Glen McNeil.

This special meeting was called to review the 2020 Wage Market Comparison and Pay Equity Review completed by Ben Cornell of Ward & Uptigrove Human Resources Solutions.

2.0 <u>DISCLOSURE OF PECUNIARY INTEREST / POTENTIAL CONFLICT OF INTEREST</u>

None disclosed.

3.0 <u>DELEGATIONS</u>

3.1 9:00 a.m. – Ward & Uptigrove Human Resources Solutions / Ben Cornell

2020 Wage Market Comparison and Pay Equity Review

Refer to "In-Camera Session" (personal matters related to employees and identifiable individuals)

4.0 <u>IN-CAMERA / CLOSED SESSION</u>

Moved by Miltenburg Seconded by Forster

MOVE TO IN-CAMERA

THAT Ashfield-Colborne-Wawanosh Township Council move into an "In-Camera" session, with the CAO/Deputy-Clerk and Ben Cornell from Ward & Uptigrove Human Resources Solutions remaining in attendance at 9:01 a.m. for the purpose of discussing:

1) Personal matters related to employees and identifiable individuals.

Carried.

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4.1 RETURN TO OPEN SESSION

Moved by Snobelen Seconded by Forster

RISE FROM THAT Ashfield-Colborne-Wawanosh Township Council rise from

IN-CAMERA an "In-Camera" session at 10:29 a.m.

Carried.

5.0 BUSINESS ARISING FROM IN-CAMERA / CLOSED SESSION

2020 Wage Market Comparison and Pay Equity Review

ACTION: Council reviewed the presentation as prepared and presented by Ben Cornell of Ward & Uptigrove Human Resource Solutions and support staff on moving forward as outlined in the presentation.

6.0 ADJOURNMENT

Moved by Watt Seconded by Fisher

ADJOURN THAT Ashfield-Colborne-Wawanosh Township Council does now adjourn

to meet again on October 20, 2020 at 9:00 a.m. or at the Call of the Mayor.

Carried.

Original signed by Original signed by

Mayor, Glen McNeil CAO/Deputy-Clerk, Mark Becker