



**THE TOWNSHIP OF TARBUTT**  
**Council Meeting Minutes**  
**Tuesday, December 13, 2022 at 3:30 pm**  
**Township Council Chambers, 27 Barr Road S.**

- PRESENT:** Lennox Smith, Mayor  
Ursula Abbott  
David Farrar  
Darren McClelland (virtually)
- REGRETS:** Jacqui Nagel
- STAFF:** Cherie Mahoney, Treasurer/Deputy Clerk
- GUEST:** Antoinette Blunt, President, Ironside Consulting Ltd. (virtually)

**1. CALL TO ORDER**

Mayor Smith called the Special Council meeting to order at 3:38 pm, noting that D. McClelland was attending via zoom, with the assurance that he was in seclusion in a secure site.

**2. DISCLOSURES OF PECUNIARY INTEREST**

None were declared.

**3. CLOSED SESSION**

Resolution No: 2022 – 158

Moved by: U. Abbott Seconded by: D. Farrar

Be it resolved that Council move into closed session at 3:38 pm in accordance with Section 239 2) b. of the *Municipal Act* in order to discuss personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations.

Carried

a. Employee Matter

Resolution No: 2022 – 159

Moved by: U. Abbott Seconded by: D. Farrar

Be it resolved that Council rise from closed session at 5:15 pm.

Carried



Resolution No: 2022 – 160

Moved by: U. Abbott Seconded by: D. Farrar

Be it resolved that as a result of the Ironside investigation a memorandum was drafted and will be distributed to the parties involved by registered mail.

Carried

#### 4. CONFIRMATION BY-LAW

Resolution No: 2022 – 161

Moved by: U. Abbott Seconded by: D. Farrar

Be it resolved that leave be granted to introduce By-law 2022 – 29, being a By-law to confirm the proceedings of the Special Council meeting held this Thirteenth day of December, 2022.

Carried.

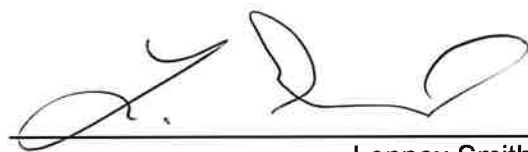
#### 5. ADJOURNMENT

Resolution No: 2022 – 162

Moved by: U. Abbott Seconded by: D. Farrar

Be it resolved that Special Council meeting held this Thirteenth day of December, 2022 be adjourned at 5:22 pm.

Carried

  
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Lennox Smith, Mayor

  
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Cherie Mahoney, Treasurer