VILLAGE OF HAWARDEN

SPECIAL MEETING MINUTES

JUNE 3, 2021

A special meeting was held by electronic means on Thursday, June 3, 2021. Present in the office were Councillors Alexandria Grice, Tyson Friend and Dale Blenkinsop. Present on the conference call were Mayor Kevin Perry and Councillor Antonio Suarez.

The meeting was held at the request of Mayor Perry, and all members of council waived notice of meeting.

The meeting was called to order at 7:03 p.m.

Agenda

080-2021 Perry, K. That the agenda be adopted as read.

Carried

Resolution to go In Camera

081-2021 Grice, A. That we go in camera at 7:07 p.m.

Carried

Council came out of camera at 7:14 p.m.

Office Access Rules for Dianne Whelan

082-2021 Grice, A.

Be it resolved that:

Dianne Whelan is only allowed to attend the office with prior notice and an appointment.

The nature of her business must be stated in advance

The timing of the appointment must be approved by Administration, when a councilor is available if the business can be conducted in the office, and if two councilors are available if documents must be examined in the hall. Appointments in the office will only be permitted to pick up copies of documents. Appointments in the hall will be limited to one hour.

All appointments will be videotaped in their entirety.

Further attempts to access the office without meeting these specifications will be viewed as harassment, and criminal charges will be laid.

Recorded vote	:	
K. Perry In favour		
T. Friend In favour		
A. Grice In favour		
D. Blenkinsop In favour		
A. Suarez In favour		
		Carried Unanimously
<u>Adjournment</u>		
083-2021	Blenkinsop, D.	That the meeting adjourn at 7:19 p.m.
		Carried
V		V
<u> </u>		
Mayor		Clerk