

TRI R COMMITTEE MINUTES

February 11, 2010

The special meeting of the TRI R Committee was held on Thursday February 11, 2010 at the Armour Township office and was called to order at 7:30.

Committee Members Present: Bob MacPhail, Committee Chair, Cathy Still, Rex Smith, Glenn Miller, and Pat Hayes. Paul Fink, absent.

Staff Members: Karen Fraser, Deputy Clerk, Amy Tilley, Landfill Administrator.

CLOSED SESSION

- A motion to move into closed session was passed at 7:32 p.m.
- A motion to move out of closed session was passed at 8:19 p.m.

RESOLUTIONS FROM CLOSED SESSION

- A resolution was passed to proceed with an offer of employment for the position of Landfill/Recycling Site Manager.

ADJOURNMENT

- The date for interviewing applicants for the position of Assistant was set for March 1, 2010 beginning at 6:30 p.m.
- A motion to adjourn was passed at 8:25 p.m.

RESOLUTIONS

- Moved by Cathy Still, Seconded by Glenn Miller, That the TRI R Committee hereby move into closed session at 7:32 p.m. in order to discuss matters pursuant to Section 239 (2) (d) of the Municipal Act. Carried.
- Moved by Glenn Miller, Seconded by Cathy Still, That the TRI R Committee hereby move out of closed session at 8:19 p.m. Carried.
- Moved by Pat Hayes, Seconded by Rex Smith, That the TRI R Committee accepts the recommendation of the TRI R hiring committee, and authorizes the Administrator to offer the position of Site Manager to Andrew Marshall, commencing March 1st, 2010, or as soon after as mutually agreeable.
- Moved by Glenn Miller, Seconded by Pat Hayes, That the TRI R Committee adjourn at 8:25 p.m. until the next regular meeting scheduled for March 3, 2010.

Bob MacPhail, Chairperson