



Minutes of a **Communication Committee Meeting** held on Monday November 8th, 2021 at 9:00 a.m. in the Council Chambers and via electronic attendance, Virginiatown, Ontario.

PRESENT:

CHAIR: Councilor Louanne Caza

CO-CHAIR: Councillor Bonita Culhane

ALSO PRESENT: Clerk-Typist Melanie Jensen

1. Opening of Regular Meeting by the Head of Council / Ouverture de la reunion par le Maire.

2. <u>Attendance</u>	<u>Present</u>	<u>Absent</u>
Chair Louanne Caza	<input type="checkbox"/>	<input type="checkbox"/>
Co-Chair Bonita Culhane	<input type="checkbox"/>	<input type="checkbox"/>

3. Additions/Deletions/Adoption of the Agenda/Ajouts/Suppression/Adoption de l'ordre du jour.

Moved by Louanne Caza **2021/06**
Seconded by Bonita Culhane **Agenda**

THAT the agenda for the Communication Committee Meeting held on November 8th, 2021 be adopted..

Carried

4. Disclosure of Conflict of Interest / Déclaration de conflit d'intérêt

NONE

5. New Business

NONE

6. Closed Session

Moved by Bonita Culhane
Seconded by Louanne Caza

2021/07
Closed

THAT the Communication Committee goes into close session at 9:02 a.m. Under the Ontario Municipal Act 239 (2) (a) the security of the property of the municipality or local board; (b) personal matters about an identifiable individual, including municipal or local board employees; (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

Moved by Louanne Caza
Seconded by Bonita Culhane

2021/08
Out Closed

THAT Communication Committee come out of closed session at 10:40 a.m.

Carried

Moved by Bonita Culhane
Seconded by Louanne Caza

2021/09
Information

THAT the Communication Committee gather information to address a concerning harassment of staff in the office and will bring it forward to Council November 16th, 2021 for approval.

Carried

Moved by Bonita Culhane
Seconded by Louanne Caza

2021/10
Report

THAT the Communication Committee bring forward the report regarding concerns that were addressed at the meeting of November 4th & 8th, 2021 and report be given to Council and discussed in closed session.

Carried

7. Adjournment / Cloture de l'assemblee

Moved By Louanne Caza
Seconded By Bonita Culhane

**2021/011
Adjournement**

THAT this meeting be adjourned at 10:41 a.m.



CHAIR – Louanne Caza