

# JOINT BUILDING COMMITTEE SPECIAL MEETING

Minutes for Thursday, May 31, 2023 at 5:00 p.m.

Township of Strong Office

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**Present:** Burk's Falls – John Wilson (in person)  
Joly – Budd Brown (in person)  
Machar – Neil Scarlett (in person)  
Ryerson – Glenn Miller (in person)  
South River – Robert Brooks (virtual)  
Strong – Tim Bryson (in person)  
Sundridge – Justine Leveque (in person – left at 5:32 pm)

**Absent:**

**Staff Present:** CBO: Brian Dumas (in person), Secretary: Kim Dunnett (in person)

**Guests:** No attendance

## 1. Call to Order:

The Joint Building Committee special meeting was called to order at 5:06 p.m. by the Chair Budd Brown.

## 2. Declaration of Pecuniary Interest:

No pecuniary interest was declared.

## 3. Approval of Agenda:

### Resolution # 2023-022

**Moved by: John Wilson**

**Seconded by: Justine Leveque**

Be it resolved that this committee does hereby approve the agenda of the special meeting for May 31, 2023 as presented.

***Carried***

## 4. Closed Session:

### Resolution # 2023-023

**Moved by: Neil Scarlett**

**Seconded by: Robert Brooks**

Be it resolved that this committee enter into a Closed Session as per the Municipal Act, C. 25, S.O. 2001 as amended, Section 239 Section 239(2)(b) personal matters about an identifiable individual, including municipal and local board employees; Employee Matters, at 5:08 p.m.

The Committee resumed its regular meeting at 6:00 p.m. The Chair reported that the committee did discuss the matters it was permitted to under the resolution authorizing the public exclusion.

### Resolution # 2023-024

**Moved by: John Wilson**

**Seconded by: Tim Bryson**

Be it resolved that this committee does hereby recommend changes to the JBC policies C-1.5 Probationary Period and C5.1 Employee Discipline, as presented

***Carried***

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## **5. Adjournment:**

### **Resolution # 2023-025**

**Moved by: Glenn Miller**

**Seconded by: Robert Brooks**

Be it resolved that this committee does hereby adjourn at 6:26 pm p.m. to meet again on September 21, 2023 at 6:00 p.m. or at the call of the Chair.

***Carried***

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Kim Dunnett, Secretary

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Budd Brown, Chair