

**AUGUSTA TOWNSHIP
MINUTES
SPECIAL C.O.W. MEETING
November 25, 2021
12:00 p.m. at the Municipal Office, 3560 County Road 26**

PRESENT

Mayor Malanka
Deputy Mayor Shaver
Councillor Bowman
Councillor Henry (Electronically)
Councillor Schapelhouman (Electronically)

PRESS

STAFF PRESENT

Steve McDonald, Annette Simonian

REGRETS

CALL TO ORDER

Mayor Malanka called the meeting to order at 12:00 p.m.

APPROVAL OF AGENDA

Moved by Councillor Bowman, seconded by Deputy Mayor Shaver
BE IT RESOLVED THAT the agenda for November 25, 2021 be adopted.
Carried

DISCLOSURE OF PECUNIARY INTEREST

STAFFING APPOINTMENT

Moved by Deputy Mayor Shaver, seconded by Councillor Bowman
BE IT RESOLVED THAT Council agrees to offer Mr. Steve McDonald the position of CAO subject to contract negotiations; and

THAT Council authorize the Mayor to negotiate a contract with Mr. Steve McDonald to retain his services as a CAO.
Carried

AUGUSTA TOWNSHIP

QUESTION PERIOD FOR THE PUBLIC

QUESTION PERIOD FOR THE PRESS

ADJOURNMENT

Moved by Councillor Bowman, seconded by Deputy Mayor Shaver
BE IT RESOLVED THAT this Council do now adjourn at 12:04 pm until
December 13, 2021 at 6:30 p.m. or until the call of the Mayor subject to need.
Carried.