

**Corporation of the Township of Selwyn**

**Special Council Meeting  
Tuesday May 17, 2022**

**Council Chambers, 1310 Centre Line**

A special meeting of the Council of the Township of Selwyn was held on Tuesday, May 17, 2022 at the Council Chambers, 1310 Centre Line in order that Council may discuss the staff remuneration review.

Present: Mayor Andy Mitchell  
Deputy Mayor Sherry Senis  
Councillor Donna Ballantyne  
Councillor Gerry Herron  
Councillor Anita Locke

Staff Present: Janice Lavalley, Chief Administrative Officer  
Angela Chittick, Manager of Community & Corporate Services/Clerk  
R. Lane Vance, Manager of Finance/Treasurer  
Kim Berry, HR Coordinator

The Council meeting commenced at 3:30 PM with Mayor Mitchell in the Chair.

**Declaration of Pecuniary Interest**

None.

**Minutes**

None.

**Deputations and/or Invited Persons and/or Public Meeting**

**Resolution No. 2022 – 089 – Closed Session**

Deputy Mayor Sherry Senis - Councillor Donna Ballantyne -

That the next portion of the meeting be closed to the public pursuant to Section 239 (2)(b) of the Ontario Municipal Act, 2001, S.O. 2001, c.25, as amended, in order that Council may discuss matters regarding identifiable individuals for the purposes of discussing the staff remuneration review (3:30 PM).

Carried.

**Resolution No. 2022 – 090 – Rise Closed Session**

Deputy Mayor Sherry Senis - Councillor Donna Ballantyne -

That Council now rise from closed session (4:52 PM)

Carried.

**Resolution No. 2022 – 091 – Rise Closed Session**

Councillor Anita Locke - Deputy Mayor Sherry Senis –

That the report of Gallagher Benefit Services (Canada) Group Inc. related to the staff compensation review and presentation of the final report be received in confidence; and

That the 2022 salary grid for all full-time and regular part-time positions of the Township of Selwyn be endorsed effective July 1, 2022 in accordance with the May 17, 2022 confidential report; and that the salary grid costs/impacts be funded in the 2022 operations budget.

Carried.

**Question Period**

None.

**Municipal Officers & Staff Reports – Direction**

None.

**Consent Items**

None.

**Committee Reports**

None.

**Petitions**

None.

**Other, New & Unfinished Business**

**By-laws**

**Resolution No. 2022 – 092 – Confirming**

Councillor Donna Ballantyne - Deputy Mayor Sherry Senis -

That By-law 2022-044, being a By-law to confirm the proceedings of the special meeting of Council held on May 17, 2022 be read a first, second and third time and finally passed.

Carried.

**Adjournment**

**Resolution No. 2022 – 093 – Adjournment**

Councillor Gerry Herron - Councillor Anita Locke -

That the meeting be adjourned. (4:55 PM)

Carried.