

## TOWNSHIP OF WELLESLEY SPECIAL COUNCIL MEETING MINUTES

May 21, 2024

Meeting called to order at 4:15pm by Mayor Nowak

Declaration of Pecuniary Interest (if any) in accordance with the Municipal Conflict of Interest Act - none declared

I. Closed Session

Moved by: Derek Brick

Seconded by: Claude Hergott

That this portion of the meeting be closed to the public in order to consider the following:

- Section 239(2)(b) of the Municipal Act: personal matters about an identifiable individual, including municipal or local board employees;
- 2. Section 239(2)(d) of the Municipal Act: labour relations or employee negotiations. re: Market Salary Survey

Carried

Moved by: Claude Hergott Seconded by: Derek Brick

That the special closed session meeting does now adjourn.

Carried

Moved by: Derek Brick

Seconded by: Shelley Wagner

That the Council of the Township of Wellesley support the corporate re-organization chart as presented; and further,

That the market salary survey go to the next highest step, effective July 1st; and further,

That the next step eligibility in 2025 be effective May 1st for all positions upon successful completion of performance evaluation unless an employee is eligible for an step increase under the current 2024 pay grid.

Carried

On the motion from Shelley Wagner, the Special Meeting of Council does now adjourned.

Carried