

Council News in Brief

January 13, 2020– 7:00 p.m. – Regular Meeting of Council

1. FINANCE

- a. Council adopted a report from Chief Administrative Officer/Treasurer regarding Town of Petrolia 2020 Budget Approval.

2. COMMUNITY SERVICES AND FACILITIES

- a. Council received and filed a report from the Director of Community Services and Facilities regarding the submission of the 2019 Accessibility Compliance Report.
- b. Council adopted a report from the Director of Community Services and Facilities regarding the Significant Community Festival / Event" status to the following 2020 Town of Petrolia Community Events: Pizzafest in Victoria Park, Canada Day in Greenwood Park, The Barn Dance at the Petrolia Farmers Market and Harvest Fest at the Petrolia Farmers Market and that the Clerk be authorized to produce and sign a letter indicating said status for the AGCO applications.
- c. Council received and filed a report from the Director of Community Services and Facilities and Director of Marketing, Arts and Communications regarding the town of Petrolia website and WCAG 2.0 "Level AA" Compliance.

3. ADMINISTRATION

- a. Council adopted a report from the Senior Planner regarding Site Plan Amendment of By-Law 08-2012 and endorsed By-Law 09-2020.
- b. Council received and filed a report from the Clerk/Operations Clerk regarding the January 2020 Committee of Adjustment meeting.

4. FIRE & PROTECTIVE SERVICES

- a. Council received a report from the Director of Protective Services/Fire Chief regarding the appointment of an Alternate CEMC and removing the second alternate CEMC and endorsed By-Law 06-2020.
- b. Council received a report from the Director of Protective Services/Fire Chief regarding the four-year contract for OPP provision of Police Services and endorsed By-Law 07-2020.

5. MARKETING, ARTS & COMMUNICATIONS

- a. Council endorsed a report from the Director of Marketing, Arts and Communications regarding County of Lambton Grant request presentation.

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6. CLOSED SESSION -IN CAMERA

Sec 239(2) of the Act

- a) To discuss Personal 2020-01, personal matters about an identifiable individual, including municipal or local board employees, Strategic HR Plan
- i) Personal 2020-01
 - a. Council received a report from the CAO/Treasurer in follow up to direction provided by council through Personal 2019-07 in August 2019. Council thanks Mr. Charlebois for his report, there will be no additional direction or action from Council.
- b) To discuss Personal 2020-02, personal matters about an identifiable individual, including municipal or local board employees, labour relations or employee negotiations; CAO/Treasurer annual review follow up
- ii) Personal 2020-02
 - a. Council reviewed the recent CAO/Treasurer performance appraisal and provided direction to the Clerk/Operations Clerk regarding salary.
- c) To discuss Legal 2020-01, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; IPC appeal order
- iii) Legal 2020-01
 - a. Council received a report from the Clerk/Operations Clerk regarding the recently received order from the Information & Privacy Commissioner of Ontario pertaining to the appeal to release documents in relation to previous CAO Manny Baron.
 - i. The IPC Adjudicator, upholds the Town's decision regarding release of the investigation report and email
 - ii. The IPC Adjudicator, has ordered disclosure of the severance agreement, excluding portions as indicated by the IPC. This document is to be sent to the appellant not before January 25, 2020 but by January

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30, 2020. With a copy of the severance agreement forwarded to the IPC as provided to the appellant.

A copy of the IPC order will be published to the Town of Petrolia website

- d) To discuss Personal 2020-03, personal matters about an identifiable individual, including municipal or local board employees; management consultation
- iv) Personal 2020-03
 - a. Mayor Loosley lead a discussion with Council regarding respecting the Council Code of Conduct and Council/Staff Relations policy.

-end-

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