

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

December 4, 2025

A special meeting of the Council of the Township of Armour was held on Thursday, December 4, 2025 at 3:59 p.m. Those in attendance were: Mayor Rod Ward; Councillors Rod Blakelock, Jerry Brandt, Dorothy Haggart-Davis and Wendy Whitwell; Staff: Dave Gray, CAO/Deputy Clerk and acting in Clerk capacity.

INDIGENOUS LAND ACKNOWLEDGEMENT:

Council acknowledged the traditional lands of the Anishinaabe and recognized the historical and contemporary contributions of the local First Nations and the peoples of Turtle Island.

CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETINGS: None

DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF:

No pecuniary interest and general nature thereof were declared.

DELEGATIONS: None

ACCOUNTS FOR APPROVAL: None

APPLICATIONS: None

BY-LAWS: None

REPORTS: None

CORRESPONDENCE: None

CLOSED SESSION

The purpose of the closed meeting was under Section 239(2) (b) of the *Municipal Act* to discuss personal matters about an identifiable individual, including municipal or local board employees. A resolution was passed to move into closed session at 3:59 p.m.

A resolution was passed to move out of the closed session at 4:56 p.m.

UNFINISHED BUSINESS:

The Mayor reported on the item that was discussed in the closed session. Council passed a resolution approving the decision of Council.

NEW BUSINESS: None

RESOLUTIONS:

Resolution #367 – Moved by Dorothy Haggart-Davis, seconded by Wendy Whitwell; That the Council of the Township of Armour hereby move into closed session at 3:59 p.m. under Section 239(2) (b) of the Municipal Act to discuss personal matters about an identifiable individual, including municipal or local board employees. Carried

Resolution #369 – Moved by Rod Blakelock, seconded by Jerry Brandt; That the Council of the Township of Armour hereby adjourn and move out of closed session at 4:56 p.m. and report. Carried

Resolution #370 – Moved by Wendy Whitwell, seconded by Rod Blakelock; WHEREAS Council met in closed session under Section 239(2)(b) of the Municipal Act, 2001, to consider personal matters about an identifiable individual, specifically relating to a municipal employee; and

WHEREAS Council received information and provided direction during the closed session regarding appropriate disciplinary action in response to matters discussed;

NOW THEREFORE BE IT RESOLVED THAT:

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- 1. Council directs the appropriate staff, in accordance with the Township’s Human Resources / Employment Policy and applicable legislation, to proceed with the action as discussed in closed session; and
- 2. That staff take all necessary steps to implement Council’s direction and report back to Council, in closed session if required, once action has been completed.
Carried

Resolution #371 – Moved by Jerry Brandt, seconded by Dorothy Haggart-Davis; That the Council of the Township of Armour adjourns this special council meeting at 4:58 p.m. until the next regular council meeting scheduled for December 16, 2025 or at the call of the Mayor or the Clerk. Carried

Original signed by Rod Ward

Rod Ward, Mayor

Original signed by Dave Gray

Dave Gray, Deputy Clerk
Acting in Clerk capacity