

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-MINUTES-

Special Council Meeting

Wednesday, June 9, 2010

5:30 p.m., at the Municipal Office in Dunchurch

Present: Chris Armstrong, Mayor
Bill Church, Councillor
Alan Ladd, Councillor

Staff: Liliane Nolan, CAO-Clerk

Regrets: Joe Lamb, Councillor
Morley Moore, Councillor

Mayor Chris Armstrong called this meeting to order at 5:33 p.m.

Disclosure of Pecuniary Interest and General Nature Thereof: None noted as presented.

Adoption of the Agenda

2010-310 Moved by Councillor Alan Ladd
Seconded by Councillor Bill Church
That the Council Agenda for this meeting be adopted as printed and circulated. **Carried**

Policy for Respect in the Workplace (Harassment and Violence)

2010-311 Moved by Councillor Bill Church
Seconded by Councillor Alan Ladd
That Council of the Municipality of Whitestone hereby approves the Policy for Respect in the Workplace (Harassment and Violence) as per Schedule "A";

And Further that CAO-Clerk Liliane Nolan creates the Policy for Respect in the Workplace (Harassment and Violence) in a Booklet form;

And Further that all Department Heads shall read the Policy for Respect in the Workplace (Harassment and Violence) booklet and sign off that they read and understand the Policy for Respect in the Workplace (Harassment and Violence) booklet;

And Further that all Department Heads shall complete a workplace violence assessment within their respective Department and provide a copy to the CAO-Clerk by June 15, 2010;

And Further that all Department Heads shall ensure that all persons within their respective Department read the Policy for Respect in the Workplace (Harassment and Violence) booklet and sign off that they read and understand the Policy for Respect in the Workplace (Harassment and Violence) booklet within a reasonable time frame.

By-Law No. 49-2010, Policy and Training for Respect in the Workplace (Harassment and Violence)

2010-312 Moved by Councillor Alan Ladd
Seconded by Councillor Bill Church
That By-Law No. 49-2010, being a by-law to implement a Policy including Training for Respect in the Workplace (Harassment and Violence) , be Read a First and Second time this 9th day of June, 2010;

And Further Read a Third time, Passed, properly Signed and Sealed this 9th day of June, 2010 and numbered No. 49-2010. **Carried**

By-Law No. 50-2010, Confirming By-Law

2010-313 Moved by Councillor Bill Church
Seconded by Councillor Alan Ladd
That By-Law No. 50-2010, being a by-law to confirm the proceedings of the Special Council meeting held on June 9, 2010, be Read a First and Second time this 9th day of June, 2010;

And Further Read a Third time, Passed, properly Signed and Sealed this 9th day of June, 2010 and numbered No. 50-2010. **Carried**

Adjournment

2010-314 Moved by Councillor Bill Church
Seconded by Councillor Alan Ladd
That this Council meeting be adjourned at 5:52 p.m.

Carried

Chris Armstrong **Mayor**

Liliane Nolan **CAO-Clerk**

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