

**TOWNSHIP OF HARLEY**  
**MINUTES OF THE SPECIAL MEETING OF COUNCIL**  
**of January 31<sup>st</sup>, 2023**  
**Held at the Harley Municipal Office**

**Present:**   **Reeve:**       Pauline Archambault  
              **Councillors:** Clifford Fielder  
                              Sophie MacKewn (Electronic Participation)  
                              Marc Gosselin (Electronic Participation)  
                              Richard McNaughton  
**Staff:**         Jordan Kemp, Clerk-Treasurer  
                              Krystle Seymour, Assistant Clerk-Treasurer

**1. Call Meeting to Order & Adoption of Agenda**

2023-017   **Moved: Clifford Fielder**               **Seconded: Richard McNaughton**  
That we, the Council of the Township of Harley do hereby, open the Special Meeting of Council at 5:18 p.m.  
“CARRIED”

2023-018   **Moved: Clifford Fielder**               **Seconded: Richard McNaughton**  
That we, the Council of the Township of Harley do hereby, accept the agenda as presented.  
“CARRIED”

**2. Disclosure of Pecuniary Interest**

**3. Resolution to move to closed session**

a. Personnel

2023-019   **Moved: Richard McNaughton**   **Seconded: Clifford Fielder**  
That we, the Council of the Township of Harley do hereby, agree to enter closed session at 5:20pm to discuss the following item:  
• Personnel  
“CARRIED”

2023-020   **Moved: Clifford Fielder**               **Seconded: Richard McNaughton**  
That we, the Council of the Township of Harley do hereby, agree to arise from closed session at 6:07pm; and accept Jordan Kemp’s resignation effective February 17<sup>th</sup>, 2023;  
and Direct municipal staff to prepare and present a by-law for council’s consideration at the Special Meeting of January 31<sup>st</sup>, 2023 appointing a Clerk-Treasurer for the Township of Harley.  
“CARRIED”


2023-021   **Moved: Clifford Fielder**               **Seconded: Richard McNaughton**  
That **By-Law No. 2023-03**, being a by-law to appoint a Clerk-Treasurer for the Corporation of the Township of Harley, be received and read a first and second time.  
“CARRIED”


2023-022   **Moved: Clifford Fielder**               **Seconded: Richard McNaughton**  
That **By-Law No. 2023-03**, being a by-law to appoint a Clerk-Treasurer for the Corporation of the Township of Harley, be read a third time and hereby engrossed in the by-law book.  
“CARRIED”

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**4. Adjournment:**

2023-023    **Moved: Richard McNaughton    Seconded: Clifford Fielder**  
That we, the Council of the Township of Harley do hereby, adjourn the  
Special Meeting at 6:10 pm and will meet again on February 14<sup>th</sup>, 2023 or at  
the call of the Reeve.  
"CARRIED"

  
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**Pauline Archambault, Reeve**

  
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**Jordan Kemp, Clerk-Treasurer**