

**Minutes of the Special Meeting of the  
Council of the Corporation of the Town of Ajax  
Held in the River Plate Room of the Town Hall on  
Thursday, February 5, 2015 at 3:45 p.m.**

***Alternative formats available upon request by contacting:  
[sarah.moore@ajax.ca](mailto:sarah.moore@ajax.ca) or 905-619-2529 ext. 3347***

Present:	Mayor	- S. Parish
	Regional Councillors	- S. Collier
		- C. Jordan
	Councillors	- M. Crawford
		- R. Ashby
		- J. Dies
		- P. Brown

**1. Call to Order**

Mayor Parish called the meeting to order at 3:47 p.m.

Mayor Parish noted that he had called this Special Meeting twenty-four hours earlier to allow Council to approve important personnel matters expected to be considered and recommended at the February 5, 2015 meeting of the General Government Committee. The Clerk confirmed that the meeting agenda had been posted on the Town website on February 4, 2015.

**2. Disclosure of Pecuniary Interest**

There were no disclosures of pecuniary interest.

**3. Approval of Personnel Recommendations from the February 5, 2015 General Government Committee Meeting**

Moved by: C. Jordan  
Seconded by: J. Dies

That the three recommendations pertaining to Town personnel (CAO Severance Agreement/Interim CAO/Interim Director of Finance and Treasurer) made at the General Government Committee meeting held February 5, 2015, be approved.

CARRIED

**4. Confirming By-Law**

Moved by: R. Ashby  
Seconded by: C. Jordan

That By-law number 12-2015 being a by-law to confirm the proceedings of the Council of the Corporation of the Town of Ajax at its special meeting held on February 5, 2015 be read a first, second and third time and passed

CARRIED

5. **Adjournment**

Moved by: P. Brown  
Seconded by: C. Jordan

That the February 5, 2015 special meeting of the Council of the Town of Ajax be adjourned. (3:50 p.m.)

CARRIED



Mayor



Clerk