

Agenda

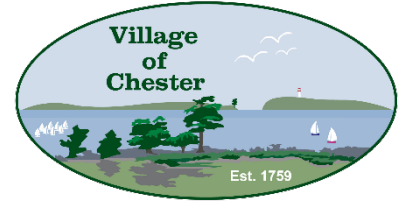
Special Commission Meeting

Monday, April 8, 2024 – 1:00 pm

In-Person & Virtual Meeting

VOC Office, 27 Pleasant Street, Chester

Zoom <https://us02web.zoom.us/j/83465553096>



1.0 Call to Order

2.0 Approval of Agenda/Additions to Agenda

3.0 Approval of Minutes

3.1 Special Meeting of March 20, 2024

4.0 Business Arising

4.1 Honorarium & Salary CPI Increases - motion

5.0 New Business

5.1 Fire Committee Bank Accounts (tentative)

6.0 In-camera – per Section 408B (2) of the Municipal Government Act

- (g) Legal advice eligible for solicitor-client privilege
- (a) Acquisition, sale, lease and security of village property

7.0 Resumption of Public Meeting

- Report in public session per Section 408B (3) of the Municipal Government Act, if applicable

8.0 Other Business

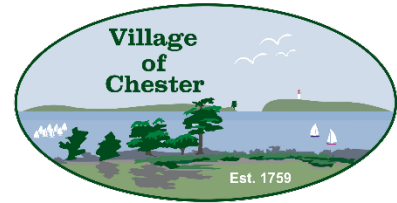
9.0 Adjournment

Schedule 3.1

Minutes

Village Commission Special Meeting Wednesday, March 20, 2024 – 5:00pm

In-Person & Virtual Meeting
27 Pleasant Street, Chester



Present: Nancy Hatch, Commission Chair; Laura Mulrooney, Commissioner; Randall O'Malley, Commissioner; Geraldine Pauley, Commission Vice-Chair

Staff: Heather McCallum, Clerk/Treasurer

Regrets: Gloria Nauss, Commissioner

Note: Due to last-minute technical difficulties, the meeting was not livestreamed.

1.0 Call to Order

Chair Hatch called the March 20, 2024 Special Meeting of the Village of Chester Commission to order at 5:02 pm.

2.0 Approval of Agenda/Additions to Agenda

Motion #24-012: Vice-chair Pauley moved; Commissioner O'Malley seconded: That the Agenda of the March 20, 2024 Special Meeting be approved as presented.
Motion carried unanimously

3.0 In camera – per Section 408B (2) of the Municipal Government Act

- Personnel matters
- Legal advice
- Contract negotiations

Motion #24-013: Commissioner Mulrooney moved; Vice-chair Pauley seconded: That the Commission move in camera, as per Section 408B (2) of the Municipal Government Act.
Motion carried unanimously

The Commission recessed at 5:02 pm.

4.0 Resumption of Public Meeting – report in public session per Section 408B (3) of the Municipal Government Act.

The Commission resumed the public meeting at 5:43 pm. There was nothing to report at this time.

5.0 Adjournment

The meeting was adjourned by the Chair at 5:43 pm.

Commission Chair
Nancy Hatch

Clerk/Treasurer
Heather McCallum

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